Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 1 of 705

		Docume	ent Page 1 of	705		
Fill	in this information to ident	ify your case:				
Uni	ited States Bankruptcy Court	for the:				
DIS	STRICT OF NEW JERSEY					
Ca	se number (if known)		Chapter11			
					☐ Check if this an amended filing	
V(ore space is needed, attach	on for Non-Individ	e top of any additional	pages, write the	debtor's name and the case n	06/22 umber (if
1.	Debtor's name	Global Benefits Group, I	nc.			
2.	All other names debtor used in the last 8 years					
	Include any assumed names, trade names and doing business as names					
3.	Debtor's federal Employer Identification Number (EIN)	20-3842750				
4.	Debtor's address	Principal place of business		Mailing addres	s, if different from principal p	lace of
		902 Carnegie Center Driv Suite 100 Princeton, NJ 08540	е			
		Number, Street, City, State & ZIP Co	de	P.O. Box, Numb	per, Street, City, State & ZIP Co	de
		Mercer County		Location of pri	ncipal assets, if different from	n principal
				Number, Street,	, City, State & ZIP Code	
5.	Debtor's website (URL)	www.gbg.com				
6.	Type of debtor	■ Corporation (including Limited Lia	ability Company (LLC) ar	nd Limited Liability	Partnership (LLP))	

☐ Partnership (excluding LLP)

 $\ \square$ Other. Specify:

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 2 of 705

Debt	or Global Benefits G	roup, Inc.	3.5	Case number (if known)				
	Name							
7.	Describe debtor's business	 ☐ Health Care Busingle Asset Rea ☐ Railroad (as defined as the control of the contro	iness (as defined in 11 U.S.C. § 1010 al Estate (as defined in 11 U.S.C. § 1 ned in 11 U.S.C. § 101(44)) defined in 11 U.S.C. § 101(53A)) ter (as defined in 11 U.S.C. § 101(6))	,,				
		☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))						
		None of the above	ve					
		☐ Investment comp	(as described in 26 U.S.C. §501)	investment vehicle (as defined in 15	U.S.C. §80a-3)			
			nerican Industry Classification Systen ts.gov/four-digit-national-association	n) 4-digit code that best describes de naics-codes.	btor. See			
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9						
	A debtor who is a "small business debtor" must check	·	ack all that apply					
	he first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 whether or not the debtor is a small business debtor") must	■ Chapter 11. Chec	☐ The debtor is a small business noncontingent liquidated debts \$3,024,725. If this sub-box is se	debtor as defined in 11 U.S.C. § 101((excluding debts owed to insiders or elected, attach the most recent baland, and federal income tax return or if a U.S.C. § 1116(1)(B).	affiliates) are less than ce sheet, statement of			
	check the second sub-box.	I	debts (excluding debts owed to proceed under Subchapter V balance sheet, statement of ope	ed in 11 U.S.C. § 1182(1), its aggregatinsiders or affiliates) are less than \$7 of Chapter 11. If this sub-box is selectations, cash-flow statement, and fee exist, follow the procedure in 11 U.S.	7,500,000, and it chooses to ected, attach the most recent deral income tax return, or if			
		ļ	□ A plan is being filed with this pe	tition.				
			Acceptances of the plan were s accordance with 11 U.S.C. § 11	olicited prepetition from one or more 26(b).	classes of creditors, in			
		l	Exchange Commission according	riodic reports (for example, 10K and and to § 13 or 15(d) of the Securities En for Non-Individuals Filing for Bankra Trm.	exchange Act of 1934. File the			
		!	☐ The debtor is a shell company a	as defined in the Securities Exchange	e Act of 1934 Rule 12b-2.			
		☐ Chapter 12						
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No. □ Yes.						
	If more than 2 cases, attach a	District	When	Case number				
	separate list.	District	When	Case number				

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Page 3 of 705 Document Debtor Global Benefits Group, Inc. Case number (if known) 10. Are any bankruptcy cases ☐ No pending or being filed by a Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, See Attachment Debtor Relationship attach a separate list District Case number, if known When Check all that apply: 11. Why is the case filed in this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of 1-49 **1** 25,001-50,000 1.000-5.000 creditors **50-99 5**0,001-100,000 **5001-10,000** □ 100-199 ☐ More than 100,000 **1**0,001-25,000 □ 200-999 15. Estimated Assets □ \$0 - \$50.000 □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion □ \$10.000.001 - \$50 million **\$100,001 - \$500,000** □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million 16. Estimated liabilities □ \$0 - \$50,000 □ \$500,000,001 - \$1 billion

■ \$1,000,001 - \$10 million

□ \$50,001 - \$100,000

□ \$1,000,000,001 - \$10 billion

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 4 of 705

| Case number (if known) | S10,000,001 - \$50 million | \$10,000,000,001 - \$50 billion | \$100,000,001 - \$50 billion | \$100,000,001 - \$50 million | \$100,000,001 - \$100 million | \$100,000,001 - \$100,000,001 - \$

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 5 of 705

Debtor Global Benefits Group, Inc.

Case number (if known)

Name

	D (D 1 41		•
Request for	'Reliet,	Declaration,	and	Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 18, 2024

MM/DD/YYYY

Signature of authorized representative of debtor

✗ /s/ Howard Ehrlich

Howard Ehrlich

Printed name

Title Authorized Officer

18. Signature of attorney

 \boldsymbol{X} /s/ S. Jason Teele

Date June 18, 2024

MM / DD / YYYY

Signature of attorney for debtor

Printed name

Sills Cummis & Gross P.C.

S. Jason Teele 014012001

Firm name

One Riverfront Plaza Newark, NJ 07102

Number, Street, City, State & ZIP Code

Contact phone (973) 643-4779 Email address

steele@sillscummis.com

014012001 NJ

Bar number and State

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 6 of 705

Debtor Global Benefits Group, Inc.

Case number (if known)

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF NEW JERSEY		
Case number (if known)	Chapter11	
		☐ Check if this an amended filing
FORM 201	. VOLUNTARY PETITION	
Pending Ban	kruptcy Cases Attachment	

Debtor	GBG Holding Incorporated		_ Relationship to you	
District	D.N.J.	When	_ Case number, if known	
Debtor	International Claims Services	, Inc.	Relationship to you	
Dietrict	D M J	When	Case number if known	

WRITTEN CONSENT IN LIEU OF MEETING OF THE BOARD OF DIRECTORS OF GLOBAL BENEFITS GROUP, INC.

The undersigned, being all of the directors of the Board of Directors (the "<u>Board</u>") of Global Benefits Group, Inc., a Delaware corporation (the "<u>Corporation</u> hereby consents to the following actions and adopts the following resolutions as of June 13, 2024:

WHEREAS, the Company, operating in conjunction with its affiliates and subsidiaries, is a leading global insurance service company servicing health, life, disability, and travel insurance for a client base that spans multinational corporations, expatriates, international students, high net-worth individuals, international schools, and non-profit organizations;

WHEREAS, the Board has reviewed and considered the liabilities and liquidity of the Company, the strategic alternatives available to it, the valuation of the Company and its affiliates, and the impact of the foregoing on the Company's business;

WHEREAS, the Board has had the opportunity to consult with the management and the financial and legal advisors to the Company and fully consider each of the strategic alternatives available to the Company; and

WHEREAS, the Board deems it advisable and in the best interest of the Company and its creditors, interest holders, and other parties in interest, to consent to and adopt, in the name and on behalf of the Company, the resolutions set forth below.

NOW, THEREFORE, BE IT:

RESOLVED, that Howard Ehrlich and any officers of the Company so designated by Howard Ehrlich, acting alone or with one or more other officers of the Company (individually, each an "<u>Authorized Officer</u>" and collectively, the "<u>Authorized Officers</u>"), are hereby authorized and empowered, in the name and on behalf of the Company, with the assistance of the Company's counsel, accountants and advisers, to (i) prepare, execute and file with the appropriate court a petition under chapter 11 of title 11 of the United States Code (the "<u>Bankruptcy Code</u>"); and (ii) take such other and further actions and steps as the Authorized Officers may deem necessary, appropriate or advisable to obtain for the Company any and all relief to which they are or may be entitled under chapter 11 of the Bankruptcy Code; and be it further

RESOLVED, that the Authorized Officers are, and any one of them acting alone is, hereby authorized to execute and file on behalf of the Company all petitions, schedules, lists, and other motions, papers, or documents, and to take any and all actions that they deem necessary or proper to obtain relief under the Bankruptcy Code, including, without limitation, any action necessary to maintain the ordinary course operation of the Company's business; and be it further

RESOLVED, that the Authorized Officers are, and any one of them acting alone is, hereby authorized and directed to retain and employ, in the name and on behalf of the Company, the law firm of Sills Cummis & Gross P.C. as legal counsel to the Company, to represent and

assist the Company in carrying out its duties under the Bankruptcy Code and to take any and all actions to advance the Company's rights under the Bankruptcy Code or otherwise; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed an appropriate application for authority to retain the services of Sills Cummis & Gross P.C.; and be it further

RESOLVED, that the Authorized Officers are, and any one of them acting alone is, hereby authorized and directed to employ, in the name and on behalf of the Company, and Getzler Henrich & Associates LLC as financial advisor to the Company, to represent and assist the Company in carrying out its duties under the Bankruptcy Code and to take any and all actions to advance the Company's rights; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of and Getzler Henrich & Associates LLC; and be it further

RESOLVED, that the Authorized Officers are, and any one of them acting alone is, hereby authorized and directed to employ, in the name and on behalf of the Company, Omni Agent Solutions to provide claims, noticing, balloting and case administration services to the Company, to represent and assist the Company in carrying out its duties under the Bankruptcy Code and to take any and all actions to advance the Company's rights; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of Omni Agent Solutions; and be it further

RESOLVED, that the Authorized Officers are, and any one of them acting alone is, hereby authorized and empowered to employ, in the name and on behalf of the Company, any other professionals to represent and assist the Company in carrying out its duties under the Bankruptcy Code; and in connection therewith, the Authorized Officers, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed an appropriate application for authority to retain the services of any other professionals as necessary; and be it further

RESOLVED, that in connection with the Chapter 11 Case, the Authorized Officers are, and any one of them acting alone is, hereby authorized and empowered to execute agreements or other documents establishing procedures for the sale of some, all or substantially all assets of the Company pursuant to Section 363 of the Bankruptcy Code or any other equity or asset sale, subject to the approval of such procedures by the Bankruptcy Court in the Chapter 11 Case (the "Sale Procedures"), on such terms and conditions as are deemed necessary or advisable by any Authorized Officer executing the same, the execution thereof by such officer to be conclusive evidence of such approval and determination; and be it further

RESOLVED, that the Authorized Officers are, and any one of them acting alone is, hereby authorized and empowered to execute, deliver and perform any agreement, document or any amendment to the foregoing, in the name and on behalf of the Company, in connection with

any transaction for the sale of all or substantially all assets of the Company, on such terms as the Authorized Officers deem necessary or advisable in order to carry out the purpose and intent of the foregoing resolutions; and be it further

RESOLVED, that the Authorized Officers are, and any one of them acting alone is, hereby authorized, empowered and directed, in the name and on behalf of the Company, to take such additional actions, to perform all acts and deeds, and to execute, ratify, certify, deliver, file and record such additional agreements, notices, certificates, instruments, applications, payments, letters and documents as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolutions, and to appoint such agents on behalf of the Company as such Authorized Offices, and any of them, may deem necessary or appropriate in connection with the Sale Procedures, and the transactions contemplated by any of the foregoing, the authority for the taking of such action to be conclusive evidence thereof, and be it further

RESOLVED, that any and all past actions heretofore taken by any Authorized Officer in the name and on behalf of the Company in furtherance of any or all of the foregoing resolutions be, and the same hereby are, ratified, confirmed and approved in all respects; and be it further

RESOLVED, that this written consent may be executed (a) in any number of counterparts, each of which shall be an original, but all of which together shall constitute one and the same written consent, notwithstanding that the undersigned are not signatories to the original or to the same counterpart and (b) via (i) facsimile transmission or (ii) other electronic transmission which provides an accurate copy of this written consent (collectively, the "**Electronic Copy**"), which such Electronic Copy shall be deemed an original.

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this Written Consent as of the date first written above.

SHELDON KENTON	
/s/ Sheldon Kenton	_
KENNETH A. ROSEN	
_/s/ Kenneth A. Rosen	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Page 10 of 705 Document

Fill in this information to identify the case:	ill in this information to identify the case:							
Debtor name Global Benefits Group, Inc.								
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY								
Case number (if known) Check if								
Official Form 202								

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
 - Other document that requires a declaration List of Equity Security Holders

I declare under penalty of perjury that the foregoing is true and correct.

Executed on	June 18,	2024	X/s/ Howard Ehrlich
			Signature of individual signing on behalf of debtor
			Howard Ehrlich
			Printed name
			Authorized Officer

Position or relationship to debtor

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 11 of 705

Fill in this information to identify the case	ill in this information to identify the case:						
Debtor name Global Benefits Gro	oup, Inc.						
United States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY		☐ Check if this is an				
Case number (if known):			amended filing				

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express P.O. Box 981531 El Paso El Paso, TX 79998-1531		AP/Vendor				\$898,932.57
AXIS Specialty Europe SE Mount Herbert Court, 34 Upper Mount Stre Dublin, DO2 FT72 Ireland		AP/Vendor	Contingent Disputed			\$560,000.00
BRIT Syndicate 2987 at Lloyds The Lloyd's Broker: Iris Insurance Broke 7th Floor London, EC3R 7LP UNITED KINGDOM		AP/Vendor				\$642,024.00
Bumrungrad Medical Center Ltd. 33 Sukhumvit Soi 3Wattana Bangkok Bangkok, 10110 THAILAND		Provider	Contingent Disputed			\$456,589.18
CLINICA EL AVILA 6ta Transversal de, Av. San Juan Bosco, Caracas, 1060 VENEZUELA		Provider	Contingent Disputed			\$121,159.15
Hilton Management, LLC (RENT) 902 Carnegie Center Suite # 400 Princeton, NJ 08540		AP/Vendor				\$127,271.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 12 of 705

Debtor Global Benefits Group, Inc. Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	is contingent, If the claim is fully unsecured, fill in only unsecured, fill in total claim amou		nt and deduction for ed claim.	
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Kyriba Corp 4435 Eastgate Mall #200 SanDiego, CA 92121		AP/Vendor				\$72,610.93	
Med Net Pro Sociedad Anonima Obarrio, Avenida Ricardo Arango y Calle Panama Panama		AP/Vendor	Contingent Disputed			\$3,045,163.98	
Menchlikait Investments LLC 150 2nd Ave. STE 1401 Miami, FL 33131		Broker				\$544,588.05	
NEWYORK PRESBYTERIAN HOS PO BOX 6154 New York, NY 10249		Provider	Contingent Disputed			\$95,745.96	
Now Health International Limited Unit OT 19-37 Level 19, Central Park Off P.O Box 482055 Dubai UNITED ARAB EMIRATES		Broker				\$94,669.00	
OPERADORA DE HOSPITALES ANGELES S A DE C CAMINO A SANTA TERESA NO 1055 MEXICO, 10700 MEXICO		Provider	Contingent Disputed			\$70,879.13	
OPERADORA DE HOSPITALES ANGELES S A DE C Av. Camino a Santa Teresa No. 1055, Piso 14 H roes de Padierna, La Magdalena Ciudad de M xico, CDMX 10700 MEXICO		Provider	Contingent Disputed			\$98,490.75	
PHARMCARE SERVICES 2750 SW 145th Ave, Ste 304 Miramar, FL 33027		Provider	Contingent Disputed			\$127,143.78	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 13 of 705

Debtor Global Benefits Group, Inc. Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amount. If		
				partially secured	of collateral or setoff	
POLICLINICA METROPOLITANA, C.A. Calle A-1, Edif. Policlinica Metropolita Caracas, 1061 VENEZUELA		Provider	Contingent Disputed			\$122,863.38
Towne Centre Office Partners LLC 2766 Sand Hill Road Suite 200 Menlo Park, CA 94025		AP/Vendor				\$139,038.00
UMHC. Po Box 402005 Atlanta, GA 30384		Provider	Contingent Disputed			\$85,420.82
Vantiv 8500 Governors Hill Drive Symmes Township, OH 45249-1384		AP/Vendor				\$828,644.15
VAYAC SAPI SA DE CV (VFARMA) CALLE JIMENEZ 465, COL. CENTRO, MONTERREY, NUEVO LEON 66200 MEXICO		Provider	Contingent Disputed			\$98,613.22
Zhibao Technology (Shanghai) Co., Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA		AP/Vendor	Contingent Disputed			\$400,000.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 14 of 705

Fill in this information to identify the case:	
Debtor name Global Benefits Group, Inc.	
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY	
Case number (if known)	
	☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

<u> </u>	minary of Accord and Elabinities for North Individuals		12/10
Par	Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ _	1,927,677.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	1,927,677.00
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	104,158.96
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	11,877,285.66
4.	Total liabilities Lines 2 + 3a + 3b	\$	11,981,444.62

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 15 of 705

Fill	I in this information to identify the c	ase:			
De	btor name Global Benefits	Group, Inc.			
Un	ited States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY			
Са	se number (if known)		Check if this is an amended filing		
∟ Of	ficial Form 206D			•	amended ming
		Who Have Claims Secured by Pro	operty		12/15
Be a	as complete and accurate as possible.				
1. D	o any creditors have claims secured by o	debtor's property?			
	☐ No. Check this box and submit pa	ge 1 of this form to the court with debtor's other schedules. I	Debtor has noth	ning else to	report on this form.
	■ Yes. Fill in all of the information be	elow.			
Pa	rt 1: List Creditors Who Have Sec	cured Claims			
		o have secured claims. If a creditor has more than one secured	Column A	-1	Column B
ciai	m, list the creditor separately for each claim	1.	Amount of cla		Value of collateral that supports this
			Do not deduct of collateral.	the value	claim
2.1		Describe debtor's property that is subject to a lien		079.48	\$0.00
	Creditor's Name 1441 W. Ute Blvd. Ste., 250,	Equipment Lessor			
	Park City, UT 84098	Describe the lieu			
	Creditor's mailing address	Describe the lien			
		Is the creditor an insider or related party? ■ No			
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	Contingent			
	☐ Yes. Specify each creditor,	Unliquidated			
	including this creditor and its relative priority.	☐ Disputed			
2.2	Mitsubshi Financial / Hitachi Capital Co	Describe debtor's property that is subject to a lien	\$52,	079.48	\$0.00
	Creditor's Name 7808 Creekridge Circle, Suite 250,	Equipment Lessor			
	Edina, MN 55439 Creditor's mailing address	Describe the lien			
		Is the creditor an insider or related party?			
		■ No			
	Creditor's email address, if known	□ Yes			
	Box 144 1	Is anyone else liable on this claim?			
	Date debt was incurred	■ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	Tes. Fill out <i>Schedule H. Codebtors</i> (Official Form 206H)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 16 of 705

Debt	or Global Benefits Grou	p, Inc.	Case number (if known)	
	Name			
	■ No	Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
3. T	otal of the dollar amounts from Part 1,	Column A, including the amounts from the Add	\$104,158.9 6	
Part	2: List Others to Be Notified for a	a Debt Already Listed in Part 1	·	
	n alphabetical order any others who mu nees of claims listed above, and attorn		1. Examples of entities that may be listed are collection agencies,	
If no	others need to notified for the debts lis	ted in Part 1, do not fill out or submit this page.	e. If additional pages are needed, copy this page.	
	Name and address	,	On which line in Part 1 did you enter the related creditor? Last 4 digits of account number for this entity	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 17 of 705

L	ocument rage 17 of 705	
Fill in this information to identify the case:		
Debtor name Global Benefits Group, Inc	c	
United States Bankruptcy Court for the: _DISTRICT O	F NEW JERSEY	
Case number (if known)		
		☐ Check if this is an amended filing
Official Form 206E/E		
Official Form 206E/F	Harra Haranasana d Olaima	
Schedule E/F: Creditors Who		12/15
List the other party to any executory contracts or unexpired Personal Property (Official Form 206A/B) and on <i>Schedule</i> (editors with PRIORITY unsecured claims and Part 2 for creditors with leases that could result in a claim. Also list executory contracts on G: Executory Contracts and Unexpired Leases (Official Form 206G) or Part 2, fill out and attach the Additional Page of that Part included.	n Schedule A/B: Assets - Real and . Number the entries in Parts 1 and
Part 1: List All Creditors with PRIORITY Unsecur	ed Claims	
Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).	
■ No. Go to Part 2.		
Yes. Go to line 2.		
Tes. 60 to line 2.		
Part 2: List All Creditors with NONPRIORITY Uns		
List in alphabetical order all of the creditors with n out and attach the Additional Page of Part 2.	onpriority unsecured claims. If the debtor has more than 6 creditors w	ith nonpriority unsecured claims, fill
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that ap	\$66,493.00
1000 Waterford Operating LP 730 Third Avenue	☐ Contingent	
New York, NY 10017	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	·	
Last 4 digits of account number	Basis for the claim: AP/Vendor	
	Is the claim subject to offset? ■ No ☐ Yes	
3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that ap	\$2,764.14
3rd Park Hospital Park Medical Centre, 3rd Parkla	nds 🔳 .	
Ave	☐ Contingent☐ Unliquidated	
9th floor, 100 Nairobi	■ Disputed	
KENYA	'	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that ap	pply. \$32,256.80
4i Kat. Insurance Brokers Ltd	☐ Contingent	
3 Dimitri Liperti P.O.Box 47508 Athienou	☐ Unliquidated	
Larnaka	☐ Disputed	
CYPRUS	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number	is the claim subject to onset? — No	
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that ap	pply. \$4,024.65
Abelardo Jose Esaa Gonzalez Urb Terrazas del Avila Calle 3	Res	
El Tu	Contingent	
apto 11-C	Unliquidated	
Caracas, Estado Miranda 1073 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 18 of 705

Debto	r Global Benefits Group, Inc.	Case number (if known)	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$141.38
	ABMIX SOLUCOES EM SEGUROS LTDA Rua Padre Adelino, 2074	☐ Contingent	
	Sala 22	☐ Unliquidated	
	Tatuape, Sao Paulo 03303-000	☐ Disputed	
	BRAZIL Deta(a) debt was incurred	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$138.56
0.0	Abrahan Ricardo Pfeffer Almeida	• • • • • • • • • • • • • • • • • • • •	7-2000
	Centro Empresarial Don Bosco, Ofc. Ofc.	☐ Contingent	
	Los Cortijos de Lourdes	□ Unliquidated	
	Caracas, 1071	☐ Disputed	
	VENEZUELA	'	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AC Lock & Key Corp.	☐ Contingent	
	6141 SW 8th Street Miami, FL 33144	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$32.88
	Academic Assembly, Inc	☐ Contingent	
	290 South Shore Drive	□ Unliquidated	
	Wurtsboro, New York 12790-0000	Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$51.32
	Academic Health Plans Terry Lyons	☐ Contingent	
	1452 Hughes Rd, Suite 350	☐ Unliquidated	
	Grapevine, TX 76051	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Access One Insurance, LLC Victor	☐ Contingent	
	Garcia 1900 Palm Bay Road NE Suite B	☐ Unliquidated	
	Palm Bay, FL 32905	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	AccusourceHR	□ Contingent	1
	P.O. Box 844445	☐ Unliquidated	
	Los Angeles, CA 90084-4445	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 19 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30.07
	ACMENXT Ltda	☐ Contingent	
	Palm Grove House PO Box 438 Road Town	☐ Unliquidated	
	Tortola, VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,376.00
	ACS Primary Care Physicians PO Box 635003	Contingent	
	Cincinnati, OH 45263-5003	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: _ Provider_	
		Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14,331.54
	Act-On Software, Inc (Erin Wallace)	□ Contingent	47-5
	121 SW Morrison Street Suite 1600	☐ Unliquidated	
	Portland, OR 97207	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
		Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Adam Ressner	☐ Contingent	
	5021 Winding View Lane Raleigh, NC 27615	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$99.62
	Adiutum S.A.	☐ Contingent	
	Canelones 1090	☐ Unliquidated	
	Montevideo, Montevideo 11.111 URUGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _ Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.17	Non-visitiv and italian and mailing address	<u> </u>	
3.17	Nonpriority creditor's name and mailing address Adolfo Vilanova	As of the petition filing date, the claim is: Check all that apply.	\$8,724.18
	Avenida Mohedano entre Calle Los	Contingent	
	Granado	Unliquidated	
	Caracas, 1060 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,272.44
	Adrian Sekkel	☐ Contingent	
	Felix Berenguer # 125 3er Piso Of 6Lomas	☐ Unliquidated	
	Mexico City , CDMX 11000	☐ Disputed	
	MEXICO	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 20 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,336.73
-	Adriana De Alvarenga Netto Martins	☐ Contingent	
	Ritter House 5th Floor PO Box 3200 Road	☐ Unliquidated	
	Tortola, VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$579.46
	Adriana Uma a Cre Leste #700-61	☐ Contingent	
	Apt #401	☐ Unliquidated	
	Bogota, 11010	☐ Disputed	
	COLOMBIA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$83.94
	Adriana Ximena Luque Quintero	☐ Contingent	
	Av. Venezuela, El Llanito, Piso 1, Apto 2	☐ Unliquidated	
	Caracas, 1010	Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$690.00
	ADVANCED MEDICAL VISION	☐ Contingent	
	7500 NW 25th St	☐ Unliquidated	
	Miami, FL 33122	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Advanced Networks & Cabling Services	Contingent	
	18921 77th Ct	Unliquidated	
	Hialeah, FL 33015	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$127.72
	Adventist Health Hospital 40 Stubbs Rd	Contingent	
	Happy Valley	☐ Unliquidated	
	HONG KONG	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: _ Provider_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$241.00
1	AER Medical LLC dba Borealis Heart	■ Contingent	4
	1200 Airport Heights Dr STE 200	☐ Unliquidated	
	Anchorage, AK 99508	·	
	Date(s) debt was incurred	■ Disputed	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 21 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.26 Nonpriority creditor's name and mailing address AG Gatti Consultoria Rua Rodolfo Troppmair 49 Sao Paulo, S?o Paulo 04001-010 BRAZIL	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$143.00
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>Broker</u> Is the claim subject to offset? ■ No □ Yes	
3.27 Nonpriority creditor's name and mailing address Agencia Benefits Av. Delicias, Calle 89B, Torre Empresarial, Piso 2 Caracas, 1010 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$22.68
Aileen De La Milagrosa Olivo Ludert Urb. Manongo Conjunto Residencial Sta. T Apto 2-4-D Caracas, Carabobo 1010 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes	\$54.72
3.29 Nonpriority creditor's name and mailing address Aimdar Advisory Group Inc 555 Madison Ave 5th Floor New York, NY 10022 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$3.78
3.30 Nonpriority creditor's name and mailing address Aizhan Askarbayeva 279 Lake St, Apt. 1B Brooklyn, NY 11223 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.31 Nonpriority creditor's name and mailing address Alan Shulman 28 Meer Dr. Feasterville Trevose, PA 19053 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.32 Nonpriority creditor's name and mailing address Albert Cheng 127 Yellow Iris Irvine, CA 92618 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 22 of 705

Debtor Global Benefits G	roup, Inc.	Case number (if known)	
3.33 Nonpriority creditor's name ar Alberto Jose Alcala Calle Panama, Quint Colinas Acacias, 10 VENEZUELA	a Reyes Cor ta Otro Dia,	he petition filing date, the claim is: Check all that apply. ntingent iquidated puted	\$112.39
Date(s) debt was incurred	Basis	for the claim: _Broker_	
Last 4 digits of account number	er Is the c	claim subject to offset? No Yes	
3.34 Nonpriority creditor's name ar Alberto Sisniega Er 25511 Budde Rd Suite 1802 Spring, TX 77380 Date(s) debt was incurred	nriquez	for the claim: Broker	\$57.15
Last 4 digits of account number	er Is the c	claim subject to offset? ■ No □ Yes	
Aldo Black 90 SW 3rd Street, A Miami, FL 33130 Date(s) debt was incurred Last 4 digits of account number	□ Cor □ Unl □ Dis er	he petition filing date, the claim is: Check all that apply. Intingent iquidated puted for the claim: For notice purposes only claim subject to offset? No Yes	\$0.00
3.36 Nonpriority creditor's name ar Alef Group Inc. Marbella, 54th East Panama City PANAMA Date(s) debt was incurred	Street #34 Unl	he petition filing date, the claim is: Check all that apply. ntingent iquidated puted for the claim: Broker	\$58.83
Last 4 digits of account number		claim subject to offset? ■ No □ Yes	
		he petition filing date, the claim is: Check all that apply.	
Alejandra Nahas Sar Av. Ricardo Margair Pedro Gar Nuevo Leon, 66266 MEXICO Date(s) debt was incurred	nchez n # 444, San	ntingent iquidated puted for the claim: _Broker_	\$38.10
Alejandra Nahas Sar Av. Ricardo Margair Pedro Gar Nuevo Leon, 66266 MEXICO Date(s) debt was incurred Last 4 digits of account numb	nchez n # 444, San	ntingent iquidated puted for the claim: Broker claim subject to offset? ■ No □ Yes	
Alejandra Nahas Sar Av. Ricardo Margair Pedro Gar Nuevo Leon, 66266 MEXICO Date(s) debt was incurred	nchez n # 444, San On Dis Basis no is the condition address ejias Sarmiento cion del sol, a Paula Cor Dis Basis no Cor Dis Dis Basis no Cor Dis Dis Basis no Cor Dis	ntingent iquidated puted for the claim: Broker claim subject to offset? ■ No □ Yes the petition filing date, the claim is: Check all that apply. Intingent iquidated	\$133.59
Alejandra Nahas Sar Av. Ricardo Margair Pedro Gar Nuevo Leon, 66266 MEXICO Date(s) debt was incurred Last 4 digits of account numb 3.38 Nonpriority creditor's name ar Alejandro Daniel Me Avenida Circunvalac Calle ve Piso2 Apt 2-C Santa Caracas, 1010 VENEZUELA Date(s) debt was incurred	nchez n # 444, San On O	Intingent iquidated puted for the claim: Broker Staim subject to offset? No Yes The petition filling date, the claim is: Check all that apply. Intingent iquidated puted for the claim: Broker Staim subject to offset? No Yes The petition filling date, the claim is: Check all that apply. Intingent iquidated puted for the claim: Broker Staim subject to offset? No Yes The petition filling date, the claim is: Check all that apply. Intingent iquidated	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 23 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$149.00
	Alejandro Morillo Fiorillo Calle La Guarita Edif Los Frailes	☐ Contingent	
	Piso 1 Ofic 101	☐ Unliquidated	
	Caracas, 1061	☐ Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7.78
	Alejandro Vega Rodriguez Carrera 54D, No. 134-51,	☐ Contingent	
	Torre 2, Apto. 1103, Haci	☐ Unliquidated	
	bogota, Bogot D.C., 111111	☐ Disputed	
	COLOMBIA		
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.42	Nonpriority creditor's name and mailing address Alejo Fortique Schmidke	As of the petition filing date, the claim is: Check all that apply.	\$881.06
	Quinta Prisma, Calle Genesis,	☐ Contingent	
	Urb. Santa Paula	☐ Unliquidated	
	Caracas, 1061	☐ Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alessandra Angelo	□ Contingent	•
	22592 Sea Bass Drive	☐ Unliquidated	
	Boca Raton, FL 33428	☐ Disputed	
	Date(s) debt was incurred	,	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,131.32
	Alessandro Wassilieff Rua Gal. Severiano, 180	☐ Contingent	
	Apt # 1010	☐ Unliquidated	
	Botagofo, Rio de Janeiro 22290-040	☐ Disputed	
	BRAZIL	•	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alex Ditch	☐ Contingent	
	1022 Chamblee Court	☐ Unliquidated	
	West Chester, PA 19380	Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
•	Alex Perez	☐ Contingent	
	8100 SW 205th Street	☐ Unliquidated	
	Cutler Bay, FL 33189	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 24 of 705

Debtor Global Benefits G	roup, Inc.	Case number (if known)	
3.47 Nonpriority creditor's name an Alexander Flores 9601 SW 142nd Avenu Miami, FL 33186 Date(s) debt was incurred	-	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
Last 4 digits of account number	er	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? No Yes	
3.48 Nonpriority creditor's name an Alexander Gerardo M Santa Ana, 125 metr	Murrillo Gamboa	As of the petition filing date, the claim is: Check all that apply.	\$59.01
cruz roja Centro Co	•	Contingent	
Terraflas lo San Jose, 10901		☐ Unliquidated ☐ Disputed	
COSTA RICA		Basis for the claim: _Broker_	
Date(s) debt was incurred		Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	er	is the claim subject to onset? — No	
3.49 Nonpriority creditor's name an Alexander Ospina Ru	=	As of the petition filing date, the claim is: Check all that apply.	\$118.26
Carrera 43b#62 sur-		Contingent	
Suite 202 Sabaneta, Antioquia	901824	Unliquidated	
COLOMBIA	. 501024	Disputed	
Date(s) debt was incurred		Basis for the claim: Broker	
Last 4 digits of account number	er	Is the claim subject to offset? ■ No □ Yes	
3.50 Nonpriority creditor's name an	=	As of the petition filing date, the claim is: Check all that apply.	\$44.65
Alexander Scott All 1227 Park Lane	.en	Contingent	
West Palm Beach, FL	33417	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred		Basis for the claim: Broker_	
Last 4 digits of account number	er		
		ls the claim subject to offset? ■ No ☐ Yes	
3.51 Nonpriority creditor's name an	d mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Alexandra Bermudez 9101 SW 1221nd Aven	ue, Apt 203	Contingent	
Miami, FL 33186	· -	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred		Basis for the claim: For notice purposes only	
Last 4 digits of account number	er		
		Is the claim subject to offset? ■ No	
3.52 Nonpriority creditor's name an Alfredo Willson - U	=	As of the petition filing date, the claim is: Check all that apply.	\$90.38
Consu	milled Financial	☐ Contingent	
4770 Biscayne Blvd.	Ste. 980	☐ Unliquidated ☐ Disputed	
Miami, FL 33137 Date(s) debt was incurred		Basis for the claim: Broker_	
Last 4 digits of account number	er	Is the claim subject to offset? ■ No □ Yes	
		·	
3.53 Nonpriority creditor's name an Alice Cesareti	d mailing address	As of the petition filing date, the claim is: Check all that apply.	\$67.67
Rua Cerro Cor , 585	j	Contingent	
Torre I - Cj 310 Sao Paulo, Sao Paul	0.05061-150	Unliquidated	
BRAZIL	.0 00001 100	Disputed	
Date(s) debt was incurred		Basis for the claim: Broker	
Last 4 digits of account number	er	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 25 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.54	Nonpriority creditor's name and mailing address Alicia Del Valle Duben Villarroel	As of the petition filing date, the claim is: Check all that apply.	\$55.38
	Avenida Paez, Sector La Montana,	☐ Contingent	
	Conjunt Piso 8, Apartamento 8-C, El	☐ Unliquidated	
	Caracas Capital District, 1020	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,788.41
	Alicia Veronica Cabanas Colonia General Manuel Arce. Av.	☐ Contingent	
	Indepen	☐ Unliquidated	
	San Salvador, San Salvador 1101	☐ Disputed	
	EL SALVADOR	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alicia Vizcaino	☐ Contingent	
	13182 SW 9th Lane Miami, FL 33184	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aline Cairo	☐ Contingent	
	8109 NW 48th Terrace Doral, FL 33166	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$120.89
	Allan Habif Kleiman Via Villa Florence #18-802 V	Contingent	
	illa Florence Jesus Del Monte	☐ Unliquidated	
	Mexico City, CDMX 52763	Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Allegis Group Holdings Inc.	☐ Contingent	
	PO Box 198568 Atlanta, GA 30384-8568	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$869.51
	Alliance International Advisors Av. Francisco de Miranda, Edificio		
	Caven	☐ Contingent	
	Piso Los Palos Grandes	☐ Unliquidated	
	Caracas Capital District, 1050	☐ Disputed	
	VENEZUELA	Basis for the claim: _ Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the daily subject to diset? — NO	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 26 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.61 Nonpriority creditor's name and mailing address Alliance Marketing Group, Inc Turquesa #2100 Suite 103 Bucare Guaynabo, PR 00969 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$1,553.89
	Is the claim subject to offset? ■ No □ Yes	
3.62 Nonpriority creditor's name and mailing address Alliance Marketing Group, Inc Turquesa #2100 Suite 103 Bucare Guaynabo, PR 00969 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$1,553.89
Allied Universal Compliance and Investig P.O. Box 749411 Atlanta, GA 30374-9411 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$2,575.00
3.64 Nonpriority creditor's name and mailing address Alliedbankers Insurance Corporation 17/F Federal Tower Building Dasmarinas S Manila, Metro Manila 1225 PHILIPPINES Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.65 Nonpriority creditor's name and mailing address Allyson Mena 8642 Claridge Drive Miramar, FL 33025 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.66 Nonpriority creditor's name and mailing address Alpha International Insurance Broker AG Meierhofstrasse 2 PO Box 1604 Principality of Liechtenstein, Vaduz 949 AUSTRIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$462.46
3.67 Nonpriority creditor's name and mailing address Alta Vista Operations Inc Road Town Tortola Tortola, VG1110 BVI Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$121.76

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 27 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.68	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,541.79
	Alvaro Augusto Sanchez Masson Rus Marques de Itu, 79	☐ Contingent	
	Apto 141	☐ Unliquidated	
	Sao Paulo, S?o Paulo 01223-011	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset: — No — Tes	
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,395.11
	Alvaro Cesar Almaral Los Chorros, Av. El Rosario, Urb.	☐ Contingent	
	La Est	☐ Unliquidated	
	Caracas, Miranda 1071	☐ Disputed	
	VENEZUELA	Basis for the claim: _Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	to the claim cubject to cheet. The — Tee	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,760.28
	Alvaro Sucre G.	☐ Contingent	
	Calle A Qta. l Urb. Santa Marta Caracas, Miranda 1071	☐ Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.71	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17.73
•	Alvaro Torres	☐ Contingent	
	13551 S.W. 199 Terr Miami, FL 33177	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.72	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alviarez Financial and Insurance	☐ Contingent	
	Service	☐ Unliquidated	
	14328 SW 10 ST Pembroke Pines, FL 33027	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.73	Nonpriority creditor's name and mailing address AM Global Agency	As of the petition filing date, the claim is: Check all that apply.	\$262.61
	Av. Francisco de Miranda, Edificio	Пол	
	Caven	☐ Contingent	
	Piso Los Palos Grandes Caracas Capital District, 1050	☐ Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$48.48
	AM Global Group Corp	_	
	Calle La Guairita, Edif. Los	☐ Contingent	
	Frailes, Piso 1 Ofic. 101	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 28 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Amanda Clendenen 14913 Salamander Place	Contingent	
	Tampa, FL 33625	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.76	Nonpriority creditor's name and mailing address Amanda Cruz Gonzalez	As of the petition filing date, the claim is: Check all that apply.	\$88.34
	Diagonal 23 C Bis No. 88B-10	Поли	
	Interior 15	☐ Contingent ☐ Unliquidated	
	Apto. 504 Bogota, 110110	☐ Disputed	
	COLOMBIA	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Amelia Fernandez 8642 Claridge Drive	Contingent	
	Miramar, FL 33025	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,043.00
	Amelys Janett Morales De Izquierdo Av. Paseo Caroni, Conjunto	☐ Contingent	
	Residencial L	□ Unliquidated	
	Puerto Ordaz, Bolivar 8050	Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.79	Nonpriority creditor's name and mailing address American Advisors	As of the petition filing date, the claim is: Check all that apply.	\$694.45
	20281 E Country Club Dr	☐ Contingent	
	Apt 912	☐ Unliquidated	
	aventura, 3180	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	·	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$790.00
	AMERICAN BIO SERVICES C.O (AMBIOS) 8421 S ORANGE BLOSSOM TRAIL	Contingent	
	ORLANDO, FL 32809	☐ Unliquidated	
	Date(s) debt was incurred	■ Disputed	
	Last 4 digits of account number	Basis for the claim: Provider	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$898,932.57
	American Express	Contingent	
	P.O. Box 981531 El Paso El Paso, TX 79998-1531	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the daint subject to diset? - NO - res	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 29 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing address American Hospital Directory 166 Thieman Lane Louisville, KY 40207 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00
3.83 Nonpriority creditor's name and mailing address American International Schools in the Am 1931 NW 150th Ave Suite 263 Pembrooke Pines, FL 33028 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00
3.84 Nonpriority creditor's name and mailing address American Medical Centers 114 Zurab Gorgiladze Street Batumi, 6000 GEORGIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Provider Is the claim subject to offset? ■ No ☐ Yes	\$370.00
American School of Alexandria Foundation 15 Roszel Road Princeton, NJ 08540 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00
3.86 Nonpriority creditor's name and mailing address Amulya Chava 35 Crown Point Drive Rancho Mission Viejo, CA 92694 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.87 Nonpriority creditor's name and mailing address Amy Garciga 6357 SW 138th Place Miami, FL 33186 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.88 Nonpriority creditor's name and mailing address Ana Teresa Celis Los Palos Grandes Chacao, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$202.22

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 30 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.89 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,578.91
Ana Carolina Borga 8353 NW 128th Unit 22F	Contingent	
Parkland, FL 33076	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.90 Nonpriority creditor's name and mailing address Ana Carolina Sarmiento Marcano	As of the petition filing date, the claim is: Check all that apply.	\$94.74
Calle Arismendi, Edificio Sausalito	По	
Piso 6, Apt 6-4	☐ Contingent ☐ Unliquidated	
Diego Bautista Urbaneja Anzoategui, 6016	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? NO Li Yes	
3.91 Nonpriority creditor's name and mailing address Ana Cristina Cirrottola	As of the petition filing date, the claim is: Check all that apply.	\$611.45
Av. Romulo Gallegos, Edif. Los	П	
Almendros	☐ Contingent	
PHI Telf.: 0034627656817 Los Ruoces, Caracas 1071	☐ Unliquidated ☐ Disputed	
VENEZUELA	·	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.92 Nonpriority creditor's name and mailing address Ana Estela Leal de Moraes	As of the petition filing date, the claim is: Check all that apply.	\$166.26
Av. Padre Preira de Andrade, 545	☐ Contingent	
Ap 101 Bloco D	☐ Unliquidated	
Sao Paulo, Sao Paulo 05469-000 BRAZIL	☐ Disputed	
	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.93 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$62.73
Ana Gabriela Serpa Vasquez Av principal d elas lomas de prados		
del	☐ Contingent	
apt 8C	☐ Unliquidated	
Caracas, 1080 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.94 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Ana Garcia	☐ Contingent	
18174 SW 153rd Place Miami, FL 33187	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? \blacksquare No \square Yes	
3.95 Nonpriority creditor's name and mailing address Ana Laura Contreras Soares	As of the petition filing date, the claim is: Check all that apply.	\$21.80
De paco 100 sur , 100 oeste y 250	☐ Contingent	
noroes las visitas #35		
San Jose, 10201	☐ Disputed	
COSTA RICA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 31 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
0.00	onpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	na Lucia Breviglieri Chidiquimo ua Tamandare 277	☐ Contingent	
	pt 53	☐ Unliquidated	
-	iberdade, Sao Paulo 13424-367	☐ Disputed	
BI	RAZIL	Basis for the claim: Broker	
Da	ate(s) debt was incurred		
La	ast 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	onpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	na Marinho 313 Merrick Lane	Contingent	
	argate, FL 33063	Unliquidated	
	ate(s) debt was incurred	☐ Disputed	
	ast 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
	onpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19.20
	na Paula De Seabra V Rouxinol 900	☐ Contingent	
	pt 82	☐ Unliquidated	
Sa	ao Paulo, 04516-001	☐ Disputed	
	RAZIL ate(s) debt was incurred	Basis for the claim: Broker	
	ast 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.99 N o	onpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$168.63
	na Paula Ibarra Pando	-	
	venida Marques de Sao Vicente,	☐ Contingent	
	219-15 ndar-conj. 1505 Office Time	☐ Unliquidated	
	ao Paulo, 05036-040	☐ Disputed	
BI	RAZIL	Basis for the claim: Broker	
Da	ate(s) debt was incurred		
La	ast 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	onpriority creditor's name and mailing address na Paula Mendes	As of the petition filing date, the claim is: Check all that apply.	\$4.86
	v. Monsenor Adan CE Taleslandia	☐ Contingent	
	ocal M	☐ Unliquidated	
	alencia, 2001	☐ Disputed	
	ENEZUELA	Basis for the claim: Broker	
	ate(s) debt was incurred ast 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	onpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$559.77
	nabella Lopez Semprun	As of the petition filling date, the claim is. Check all that apply.	Ş339.77
	io Churubusco 601,	☐ Contingent	
	pto. 1210 Colonia Xoco,	Unliquidated	
	elegacion Benito Juarez, 3330 EXICO	☐ Disputed	
		Basis for the claim: Broker	
	ate(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	ast 4 digits of account number	<u> </u>	
	onpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	nais Blanco 701 W. 42nd Place, Apt 48	Contingent	
	ialeah, FL 33012	Unliquidated	
	ate(s) debt was incurred	☐ Disputed	
	ast 4 digits of account number	Basis for the claim: For notice purposes only	
	<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 32 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.103	Nonpriority creditor's name and mailing address Analily Gonzalez-Funes 5451 West 6th Lane	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hialeah, FL 33012	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.104	Nonpriority creditor's name and mailing address Andre Armando Bergwerk	As of the petition filing date, the claim is: Check all that apply.	\$22.28
	Rua Gabriel Dos Santos 168	☐ Contingent	
	Apto 191A Santa Cecilia	Unliquidated	
	Sao Paulo, Sao Paulo, 05614.040 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$114.52
	Andre Ferreira Valverde Av Alda Garrido 84/301	☐ Contingent	
	Rio de Janeiro, Rio de Janeiro	☐ Unliquidated	
	22621-000 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$328.25
	Andre Gersenzon Rua Tavares Bastos, 420 5012.02	☐ Contingent	
	Sao Paulo, SP 05614.040	Unliquidated	
	BRAZIL	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.107	Nonpriority creditor's name and mailing address Andrea La Scalea Menniti	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Av. Ibirapuera, 2144,	☐ Contingent	
	Conj. 31 - Indianopolis	Unliquidated	
	Sao Paulo, S?o Paulo 04028-001 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101.04
	Andreina Villasmil Arias Final Calle Nueva con 10ma	☐ Contingent	
	Transversal,	☐ Unliquidated	
	Cubim Chacao, Caracas 1070	☐ Disputed	
	VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.109	Andres Abreu Alvarez	As of the petition filing date, the claim is: Check all that apply.	\$170.57
	Av PPL de Macaracua Calle Napoleon	☐ Contingent	
	Res P Apt 48A Piso 4	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 33 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.110	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.110	Andres Cardona	☐ Contingent	Ψ0.00
	6211 SW 130 Avenue #903	☐ Unliquidated	
	Miami, FL 33183	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	-	Is the claim subject to offset? ■ No □ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,184.40
	Andres E Mazzei	☐ Contingent	
	813 North Main suite 304 McAllen, TX 78501	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30.20
	Andres Mendez Echeverri	Пол	
	Calle 6 Sur #79-150	☐ Contingent	
	Apto. 9406 Remanso del Rodeo Medellin, 040018	☐ Unliquidated	
	COLOMBIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Andreza Pires Franco	☐ Contingent	
	6001 SW 156th Court	☐ Unliquidated	
	Miami, FL 33193	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.111	Angel Lopez	☐ Contingent	70.00
	180 Peppertree Drive	☐ Unliquidated	
	Perris, CA 92571	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.115		As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Annielis Flores 1400 W 3rd Avenue	☐ Contingent	
	Hialeah, FL 33010	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5.25
	Anselmo De La Trinidad Riera Perera	☐ Contingent	
	Calle Lara Casa No. 11	☐ Unliquidated	
	Urb. La Arboleda Carora Lara, 3050	☐ Unliquidated ☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	 -		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 34 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.117 Nonpriority creditor's name and mailing address Anthony Acton 3010 Festivus Court	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Apt. 209	☐ Unliquidated	
Charlotte, NC 28205	Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.118 Nonpriority creditor's name and mailing address Antonio Adolfo Hernandez Estaba	As of the petition filing date, the claim is: Check all that apply.	\$132.47
Av. Ppal. Sta. Maria, Urb. Sebucan,	Contingent	
Qta.	☐ Unliquidated	
Caracas, Miranda 4001 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.119 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$83.75
Antonio Bassin Aviles Urb. Villa Alianza, Calle	☐ Contingent	
Filadelfia, Qu	☐ Unliquidated	
Puerto Ordaz, Bolivar 8050 VENEZUELA	☐ Disputed	
	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.120 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$75.74
Antonio Carlos Driussi Rua Perfeito Angelo Lopes, 2552	☐ Contingent	
Apt 504	☐ Unliquidated	
Curitiba Parana, 82590-300	☐ Disputed	
BRAZIL	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.121 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$37.19
Antonio Carlos Roberti Jr.	<u> </u>	·
Rua Dom Pedro I, 2355	☐ Contingent ☐ Unliquidated	
AP 93 Bairro Nova Am rica Piracicaba, SP CEP 13.417-791.	☐ Disputed	
BRAZIL	·	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.122 Nonpriority creditor's name and mailing address Antonio Ignacio Sanz Picon	As of the petition filing date, the claim is: Check all that apply.	\$220.97
Ave. San Felipe, Edif. San Antonio,	☐ Contingent	
Apt. 4, La Cas	Unliquidated	
Caracas, Miranda 1060-A VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _Broker_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.123 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$301.76
Antonio Jose Gonzalez Rivas Urbanizacion La Floresta. Calle 2	☐ Contingent	
Casa 2	☐ Unliquidated	
Estado Monagas, 6201	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 35 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.124 Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
Antonio Jose Rodriguez Fuentes		·
Av. Eugenio Mendoza, Torre IASA,	☐ Contingent	
Piso 1, Ofic. 107 Urb. La	☐ Unliquidated	
Castellana, Caracas, 1070	☐ Disputed	
VENEZUELA		
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.125 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,033.71
Antonio Jose Zubillaga Jimenez	☐ Contingent	
Urb. Colinas del Turbio, Quinta Los Zubi #3-140	☐ Unliquidated	
Barquisimetro Lara, 3001	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.126 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3.94
Antonio Octavio Cisneros Rojas		·
Urb Los Samanes Calle Guaicay Res	☐ Contingent	
Parque Piso 7 Apto 073-B	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	ar a sa	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.127 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7.64
Antonio Roberto Caubet Dittmar		7,,01
Calle Santa Ana, Conj. Res. Bosque	Пен	
San M	☐ Contingent	
Piso 5, Apto. 9 Caracas, 1070	☐ Unliquidated	
VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.128 Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
Antonio Sanchez	☐ Contingent	
18540 Lakepoint Drive	☐ Unliquidated	
Riverside, CA 92503	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.129 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,756.01
AON Consulting Limited (Uk) Claire	_	71,750.01
Kenny	Contingent	
Eastwood House, Glebe Road	Unliquidated	
Chelmsford, Essex (county) CM11RS UNITED KINGDOM	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
<u> </u>	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	·	
3.130 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Aon Risk Services Northeast, Inc.	Contingent	
New York NY Office One Liberty Plaza 165	Unliquidated	
New York, NY 10006	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: AP/Vendor_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to offset? - NO - Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 36 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Aon UK Limited	☐ Contingent	
	The Aon Centre, The Leadenhall Building	☐ Unliquidated	
	London, EC3V4AN	☐ Disputed	
	UNITED KINGDOM		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$119.23
	Apdrosinansanas un Finansu Brokers	☐ Contingent	
	6 Tukuma st,	☐ Unliquidated	
	Riga, LV-1026 LATVIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,935.27
	APX Net Inc (APX Net)	☐ Contingent	
	PO Box 842 2 School	☐ Unliquidated	
	Berwick, ME 03901	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,368.01
	ARCE GONZALEZ JUAN MANUEL	Contingent	
	Camino de Sta. Teresa 1055-S, H	☐ Unliquidated	
	roes de Ciudad de M xico, 10700	■ Disputed	
	MEXICO	•	
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Arianna Valero Fernandez	☐ Contingent	
	13115 SW 42nd Street Miramar, FL 33027	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$165.55
	Arko Promotions Corp	Contingent	<u> </u>
	PO Box 3136 Road Town	☐ Unliquidated	
	Tortola, VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address Armando Santander	As of the petition filing date, the claim is: Check all that apply.	\$4,453.05
	Av. Francisco de Miranda , Centro	П	
	Empres	Contingent	
	Piso 2, Ofic 2K, Urb. Los Ruices	☐ Unliquidated	
	Caracas, Miranda 1071	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 37 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.138 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,298.48
Arnoldo Nobel	□ Contingent	
Aurelia 1851, Apt 34.Vila Romana	☐ Unliquidated	
Sao Paulo, S?o Paulo 05046-001	☐ Disputed	
BRAZIL	•	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.139 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$840.00
ARSUVE SOCIEDAD CIVIL	■ Contingent	
Calle Santa Anac/Av Ppal La Floresta Edi	☐ Unliquidated	
Caracas, 1060	■ Disputed	
VENEZUELA		
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.140 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,147.88
ARTROVISION CIENCIA Y TECNOLOGIA	Contingent	
AV. LA TAHONA EDIF LA RIVIERA	☐ Unliquidated	
TORRE 1-A URB COLINA C CARACAS DISTRITO CAPITAL, 1014	■ Disputed	
VENEZUELA	·	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.141 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$107.70
Artur Pupo Pesce	☐ Contingent	•
Av. Santo Amaro 3.330 cj 44	☐ Unliquidated	
S?o Paulo, S?o Paulo 04556-300	☐ Disputed	
BRAZIL	·	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.142 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,370.79
ARUAL MEDICINA DE REANIMACION EJERCITO NACIONAL 316	Contingent	
PISO 9 COL.GRANADA,	☐ Unliquidated	
D.F. Mexico, 11520	Disputed	
MEXICO	Basis for the claim: Provider_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset? — No	
3.143 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Asana Inc	☐ Contingent	
633 Folsom Street San Francisco, CA 94107	☐ Unliquidated	
•	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Name to the second standards are second seco	<u> </u>	40.000.15
Asesores Agencyone	As of the petition filing date, the claim is: Check all that apply.	\$2,937.15
AV. NEVERI QUINTA 20-65COLINAS DE	☐ Contingent	
BELLO	Unliquidated	
Caracas, Miranda 1060 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Last - algae of account number	-	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 38 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
0.445	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$129.94
3.145	Asesores Inc		\$129.94
	120 E Redd Rd. Ste. E	☐ Contingent	
	El Paso, TX 79932	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$728.49
	Asg Agency Ave. Francisco De Miranda, Edif.		
	Tecotel	☐ Contingent	
	Piso 1,	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ashley Perez	☐ Contingent	
	1549 SE 24th Court	☐ Unliquidated	
	Homestead, FL 33035	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ashly Parekh	☐ Contingent	
	501A Kingston Terrace Drive Princeton, NJ 08540	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,792.43
0.110	ASOCIMA - ASOCIACION DE MEDICOS DEL		71772713
	CIMA 800 Oeste del Peaje Autopista	Contingent	
	Prospero F	☐ Unliquidated	
	San Jose, 10103	Disputed	
	COSTA RICA		
	Date(s) debt was incurred	Basis for the claim: _Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.150	Nonpriority creditor's name and mailing address ASOCIMA - ASOCIACION DE MEDICOS DEL	As of the petition filing date, the claim is: Check all that apply.	\$7,892.82
	CIMA	Contingent	
	800 OESTE DEL PEAJE AUTOPISTA	☐ Unliquidated	
	PROSPERO F SAN JOSE, 10101	■ Disputed	
	COSTA RICA	·	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Association for the Advancement in	☐ Contingent	
	Inter	☐ Unliquidated	
	PO Box 3496 Princeton, NJ 08543-3496	☐ Disputed	
		Basis for the claim: AP/Vendor_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 39 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.152 Nonpriority creditor's name and mailing address Assured Partners of Ohio LLC 4244 Mt. Pleasant St. NW #200 North Canton, OH 44720 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$2,036.60
3.153 Nonpriority creditor's name and mailing address Assuria Schadeverzekering NV Recolaan 17 POB 10304541501 Paramaribo, 10000 SURINAME Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.154 Nonpriority creditor's name and mailing address AST Electric, Inc. 7234 NW 66th Street Miami, FL 33166 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _AP/Vendor_ Is the claim subject to offset? ■ No ☐ Yes	\$0.00
Aston Carter, Inc 3689 Collection Center Drive Chicago, IL 60693 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _AP/Vendor_ Is the claim subject to offset? ■ No ☐ Yes	\$6,640.00
3.156 Nonpriority creditor's name and mailing address AT&T P.O. Box 5076 Carol Stream, IL 60197-5076 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$3,147.84
3.157 Nonpriority creditor's name and mailing address Atid Life Praia do Flamango 66 419 B Rio de Janeiro, 20560-001 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$2,642.92
3.158 Nonpriority creditor's name and mailing address Atlantic Resource Partners Philadelphia 19 west 34th Street Suite 806 New York, NY 10001 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 40 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.159 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Atlantic Resource Partners	☐ Contingent	
Philadelphia 19 West 34th Street	☐ Unliquidated	
Suite 806	☐ Disputed	
New York, NY 10001	·	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.160 Nonpriority creditor's name and mailing address Augusto Cezar Bento Goncalves	As of the petition filing date, the claim is: Check all that apply.	\$37.80
Philadelph	☐ Contingent	
Rua Redentor 19/201 Impanema	☐ Unliquidated	
Rio de Janeiro, 22421-030	☐ Disputed	
BRAZIL		
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.161 Nonpriority creditor's name and mailing address Avila Boffil	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6ta Transversal, Edif. Villa	☐ Contingent	
Quintana Lo	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.162 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21.90
AVWM LTD	☐ Contingent	
Tua Girazol 1291 Ap63 Vila Madelena	☐ Unliquidated	
Sao Paulo, 05614.040	☐ Disputed	
BRAZIL	·	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.163 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
AXA Mansard Insurance plc Santa Clara Court Plot 1412 Ahmadu	☐ Contingent	
Bell	☐ Unliquidated	
Victoria Island, 106104	■ Disputed	
LAGOS Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to chact: — No 🚨 163	
3.164 Nonpriority creditor's name and mailing address AXA Seguros S.A de C.V	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Felix Cuevas 366	-	
Piso 6 Col. Tlacoquemecatl Del.	Contingent	
Benito J	☐ Unliquidated	
Cuidad de Mexico, C.P. 03200	Disputed	
MEXICO	Basis for the claim: AP/Vendor	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.165 Nonpriority creditor's name and mailing address AXIS Specialty Europe SE	As of the petition filing date, the claim is: Check all that apply.	\$560,000.00
Mount Herbert Court, 34 Upper Mount	Contingent	
Stre	☐ Unliquidated	
Dublin, DO2 FT72	Disputed	
Ireland		
Date(s) debt was incurred	Basis for the claim: AP/Vendor	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 41 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.166	Nonpriority creditor's name and mailing address Bac Financial	As of the petition filing date, the claim is: Check all that apply.	\$870.78
	1000 N.W 57th Ct.Suite 170	Contingent	
	Miami, FL 33126	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? \blacksquare No \square Yes	
3.167	Nonpriority creditor's name and mailing address BAC Financial Paragon Global Wealth	As of the petition filing date, the claim is: Check all that apply.	\$374.41
	Inc Via Ricardo J Alfaro, Edificio The	☐ Contingent	
	Centu	Unliquidated	
	Panama, 0834-02595 PANAMA	Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.168	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$398.08
	Bac Financial Peru 1000 N.W 57th Ct. Suite 170	Contingent	
	Miami, FL 33126	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
	East 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.169	Nonpriority creditor's name and mailing address Bangkok Insurance Public Company	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Limited	☐ Contingent	
	Bangkok Insurance Building 25	☐ Unliquidated	
	Sathon Tai Bangkok, 10120	■ Disputed	
	THAILAND	·	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.170	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,116.66
	BAPS Pramukh Swami Hospital 5QQX+R72, Shri Pramukh Swami	Contingent	
	Maharaj Mar	☐ Unliquidated	
	Adajan, Surat, Gujarat 395009	Disputed	
	INDIA Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.171	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$154.50
	BAPTIST HEALTH SOUTH FLORIDA - BAPTIST H		
	BAPTIST HEALTH SOUTH FLORIDA, Inc.	Contingent	
	Attention: Corporate Vice President Mana	☐ Unliquidated	
	6855 Red Road Suite 600	■ Disputed	
	Coral Gables, Fl 33143	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 42 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.172 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,240.50
BAPTIST HEALTH SOUTH FLORIDA - BAPTIST H		
BAPTIST HEALTH SOUTH FLORIDA,		
Attention: Corporate Vice Pres Mana	Unliquidated	
6855 Red Road Suite 600	■ Disputed	
Coral Gables, Fl 33143 Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.173 Nonpriority creditor's name and mailing address BAPTIST HEALTH SOUTH FLORIDA - BAPTIST H	As of the petition filing date, the claim is: Check all that apply.	\$1,041.00
BAPTIST HEALTH SOUTH FLORIDA,	Inc. Contingent	
Attention: Corporate Vice Pres Mana	ident Unliquidated	
6855 Red Road Suite 600	■ Disputed	
Coral Gables, Fl 33143	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset?	
Last 4 digits of account number		
3.174 Nonpriority creditor's name and mailing address BAPTIST HEALTH SOUTH FLORIDA - BAPTIST H	As of the petition filing date, the claim is: Check all that apply.	\$29,635.80
BAPTIST HEALTH SOUTH FLORIDA,	■ Contingent	
Attention: Corporate Vice Pres Mana	Unliquidated	
6855 Red Road Suite 600	■ Disputed	
Coral Gables, FL 33143	Basis for the claim: Provider	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
BAPTIST HEALTH SOUTH FLORIDA - EMPLO	As of the petition filing date, the claim is: Check all that apply. NON	\$214.82
BAPTIST HEALTH SOUTH FLORIDA,		
Attention: Corporate Vice Pres Mana	Unliquidated	
6855 Red Road Suite 600	■ Disputed	
Coral Gables, Fl 33143	Basis for the claim: _ Provider_	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	·	
3.176 Nonpriority creditor's name and mailing address BAPTIST HEALTH SOUTH FLORIDA - EMPLO		\$207.35
BAPTIST HEALTH SOUTH FLORIDA, Attention: Corporate Vice Pres	■ Contingent	
Mana	Unliquidated	
6856 Red Road Suite 600 Coral Gables, FL 33144	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? \blacksquare No \square Yes	
3.177 Nonpriority creditor's name and mailing address BAPTIST HEALTH SOUTH FLORIDA - SOUTH MIA	As of the petition filing date, the claim is: Check all that apply.	\$219.70
BAPTIST HEALTH SOUTH FLORIDA,		
Attention: Corporate Vice Pres Mana	ident Unliquidated	
6855 Red Road Suite 600	■ Disputed	
Coral Gables, Fl 33143	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number	10 mile diagnost to direct.	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 43 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.178	Nonpriority creditor's name and mailing address BAPTIST HEALTH SOUTH FLORIDA - SOUTH MIA	As of the petition filing date, the claim is: Check all that apply.	\$5,505.20
	BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana	■ Contingent □ Unliquidated	
	6855 Red Road Suite 600 Coral Gables, Fl 33143	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.179	Nonpriority creditor's name and mailing address BAPTIST HEALTH SOUTH FLORIDA - SOUTH MIA	As of the petition filing date, the claim is: Check all that apply.	\$67,275.00
	BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President	■ Contingent	
	Mana	☐ Unliquidated	
	6857 Red Road Suite 600	Disputed	
	Coral Gables, FL 33145 Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.180	Nonpriority creditor's name and mailing address BAPTIST SURGERY AND ENDOSCOPY CENTERS , L	As of the petition filing date, the claim is: Check all that apply.	\$3,310.55
	BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana	■ Contingent □ Unliquidated	
	6855 Red Road Suite 600	■ Disputed	
	Coral Gables, Fl 33143	Basis for the claim: _ Provider_	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.181	Nonpriority creditor's name and mailing address Barbara Sabine Diaz Bohn AV Norte 4 Con Dorte 5, residencias	As of the petition filing date, the claim is: Check all that apply.	\$15,334.52
	reg Piso 6 Apt 63-A , Los naranjos El	☐ Contingent	
	Cafeta	Unliquidated	
	Caracas , 1060 VENEZUELA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.182	Nonpriority creditor's name and mailing address Barbara Sanchez 9141 NW 177th Terrace	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Hialeah, FL 33018	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.183	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	BayGrape Technology	Contingent	
	5 Sea Grape Road Ladera Ranch, CA 92694	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	-	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 44 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing address Bayview Consulting LLC 1412 NE 26th Avenue Ft. Lauderdale, FL 33304	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u> Is the claim subject to offset? ■ No □ Yes	
3.185 Nonpriority creditor's name and mailing address BDO USA, LLP 330 North Wabash Suite 3200 Chicago, IL 60611 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$0.00
3.186 Nonpriority creditor's name and mailing address Beacon Hill Staffing Group 152 Bowdoin Street Boston, MA 02108 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$0.00
3.187 Nonpriority creditor's name and mailing address Belen Azpurua Avenida Principal La Castellana Torre Ba Piso 6 of 6B2 Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$1,524.49
3.188 Nonpriority creditor's name and mailing address BELIZE HEALTHCARE PARTNERS LTD CORNER CHANCELLOR AV. AND BLUE MARLIN AV Belize City BELIZE Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$10,922.35
3.189 Nonpriority creditor's name and mailing address Ben Holley 188 Nichols Street Fairfield, CT 06824 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.190 Nonpriority creditor's name and mailing address Benoit Language Services, Inc. 33 South Street Northborough, MA 01532 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 45 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.191 Nonpriority creditor's name and mailing address Berluis Taide Pinate Acuna	As of the petition filing date, the claim is: Check all that apply.	\$71.93
Calle Los Mangos, Res. Lourdes PB-1	☐ Contingent	
Las	☐ Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.192 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$824.48
Bernardo Enrique Junior Labarca Parra		
Av. 2 El Milagro, Resid. Parque	Пол	
Santa Lu Apto. 9D	☐ Contingent ☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? — No 🗀 Yes	
3.193 Nonpriority creditor's name and mailing address Betina Cohen	As of the petition filing date, the claim is: Check all that apply.	\$1,182.92
Rua Alagoas 270 -	☐ Contingent	
Ap 51	Unliquidated	
Sao Paulo, S?o Paulo 01242-000 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.194 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$153.83
Betsabe Margarita Chacin Vilchez Residencias El Cuji Nucleo 2	☐ Contingent	
Edificio 1	☐ Unliquidated	
Maracaibo, Zulia 4002 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.195 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$126.04
Bh Life Group Al. campinas, 911	☐ Contingent	
ao 21	☐ Unliquidated	
S?o Paulo, S?o Paulo 1404001 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.196 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Bianca Johnson	☐ Contingent	
3131 W. Loop S, #478 Houston, TX 77027	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.197 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$40,104.00
Bienert, Katzman Littrell Williams	Contingent	
LLP 903 Calle Amanecer, Suite 350	Unliquidated	
San Clement, CA 92673	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 46 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.198 Nonpriority creditor's name and mailing address Bigleaf Networks, Inc. Dept LA 24973 Pasadena, CA 91185-4973 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor	\$897.00
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.199 Nonpriority creditor's name and mailing address Billl Cronin 5935 Pidcock Creek Rd. New Hope, PA 18938 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.200 Nonpriority creditor's name and mailing address Billy Jimenez Bobadilla Calle Ahuhuetes No Ext 233, Col San Jose Ciudad de M xico, 5200 Mexico Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$7,210.61
3.201 Nonpriority creditor's name and mailing address Bing Zhang 15612 SW 109th Terrace Miami, FL 33196 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.202 Nonpriority creditor's name and mailing address Bladimir Angel Hurtado Briceno Av. 104 (Andres Eloy Blanco) No. 123-191 Piso 2, Oficina 10 Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$0.10
3.203 Nonpriority creditor's name and mailing address Blanca Cecilia Vitalini Camilo Recalde 854 Asuncion, 001415 PARAGUAY Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$22.35
3.204 Nonpriority creditor's name and mailing address Blanca Margarita Lopez Velasquez Calle 39 Sur, #25 C, 81, Apto 720 Torre 4, Unidad Palo Verde Envigado, 906940 COLOMBIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$34.76

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 47 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.205	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.203	Blue Ribbon Bags	Contingent	Ψ0.00
	10 East 39th Street	_	
	8th Floor	☐ Unliquidated	
	New York, NY 10016	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.206	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$35,412.98
	BlueAlly Technology Solutions, LLC	☐ Contingent	
	1225 Crescent Green, Suite 115	☐ Unliquidated	
	Cary, NC 27518	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
2 207	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$784.78
3.207	BNH Hospital	Contingent	γ/01./0
	9/1 Convent Road Silom	•	
	Bangkok, 10500	Unliquidated	
	THAILAND	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.208	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bozena McCarthy	Contingent	<u> </u>
	31281 Summerhill Court	☐ Unliquidated	
	Coto De Caza, CA 92679	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.209	Nonpriority creditor's name and mailing address Braian Danielle Chinchilla Sayago	As of the petition filing date, the claim is: Check all that apply.	\$131.84
	Av. Romulo Gallegos, Parque Resid.	☐ Contingent	
	del E	☐ Unliquidated	
	Caracas, 1070	Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.210	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brand New Day Marketing	☐ Contingent	
	2010 Cypress Point Dr.	☐ Unliquidated	
	Corona, CA 92882	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.211	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brian Nyland	☐ Contingent	
	7880 SW 180th Terrace	☐ Unliquidated	
	Palmetto Bay, FL 33157	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 48 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.212	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,139.49
ı	Bridgette Lockhart	☐ Contingent	
	7 Merrick Avenue	□ Unliquidated	
	Kingston, Kingston 10	☐ Disputed	
	JAMAICA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.213	J	As of the petition filing date, the claim is: Check all that apply.	\$1,139.49
	Bridgette Lockhart 7 Merrick Avenue	Contingent	
	Kingston, Kingston 6	☐ Unliquidated	
	JAMAICA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.214	Nonpriority creditor's name and mailing address BRIT Syndicate 2987 at Lloyds The Lloyd's Broker: Iris Insurance	As of the petition filing date, the claim is: Check all that apply.	\$642,024.00
	Broke	☐ Contingent	
	7th Floor	□ Unliquidated	
	London, EC3R 7LP	☐ Disputed	
	UNITED KINGDOM	Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.215	Nonpriority creditor's name and mailing address BRITISH AMERICAN HOSPITAL (CLINICA ANGLO	As of the petition filing date, the claim is: Check all that apply.	\$14,180.62
	ALFREDO SALAZAR 350 SAN ISIDRO	Contingent	
	APARTADO	☐ Unliquidated	
	Lima, 15073	■ Disputed	
	PERU	Basis for the claim: Provider	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.216	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brittan Elam-Edge	☐ Contingent	
	916 Country Ridge road Opelousas, LA 70570	☐ Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		+1.54.55
3.217	Nonpriority creditor's name and mailing address Brokers Financial Group Gonzalo Esteban	As of the petition filing date, the claim is: Check all that apply.	\$164.66
	Villarrica 1660, Casa 09, San Pedro	☐ Contingent	
	de L	Unliquidated	
	Concepcion Chile	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.218	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$153.78
	Bruna Kress Santa Ana, 125 metros norte de la,		
	cruz	☐ Contingent	
	local #1	☐ Unliquidated	
	San Jose, 10901	☐ Disputed	
	COSTA RICA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 49 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.219	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.210	Bruno Larocerie	□ Contingent	70.00
	14864 SW 104th Street #15	☐ Unliquidated	
	Miami, FL 33196	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the duffit subject to direct: — No — Tes	
3.220	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bryan Cronen 2850 Golf Road	☐ Contingent	
	Rolling Meadows, IL 60008	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.221	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$769.89
	Bumrungrad International Hospital 33 Sol Sukhumvit	=	
	3 Nana Nua, Sukhumvit Road,	Contingent	
	Klongtoey, W	Unliquidated	
	Bangkok, 10110	Disputed	
	THAILAND Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		As of the potition filing date the claim in Oberland the control	¢400 F2
3.222	Nonpriority creditor's name and mailing address Bumrungrad International Hospital	As of the petition filing date, the claim is: Check all that apply.	\$499.52
	33 Sukhumvit	Contingent	
	Soi 3Wattana	Unliquidated	
	Bangkok, 10110 THAILAND	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.223	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30,276.31
	Bumrungrad Medical Center Ltd		
	34 Sol Sukhumvit	Contingent	
	3 Nana Nua, Sukhumvit Road, Klongtoey, W	☐ Unliquidated	
	Bangkok, 10111	Disputed	
	THAILAND	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.224	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$42.31
	Bumrungrad Medical Center Ltd. 35 Sol Sukhumvit	_	
	3 Nana Nua, Sukhumvit Road,	Contingent	
	Klongtoey, W	☐ Unliquidated	
	Bangkok, 10112	Disputed	
	THAILAND	Basis for the claim: _Provider_	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
		·	
3.225	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$456,589.18
	Bumrungrad Medical Center Ltd. 33 Sukhumvit Soi	Contingent	
	3Wattana Bangkok	☐ Unliquidated	
	Bangkok, 10110	■ Disputed	
	THAILAND	Basis for the claim: Provider	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? - NO - res	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 50 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.226 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
BWUINS (Kyeongwoo Lee) Kyeongwoo	<u> </u>	40.00
Lee Donggu Dongburo 30	☐ Contingent ☐ Unliquidated	
Daegu Metropolitan City, 710030	☐ Disputed	
SOUTH KOREA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.227 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
BWUINS (Sean Park) 220 Route 46 West (Suite 109	Contingent	
)Little Fe	Unliquidated	
Little Ferry, NJ 07643	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.228 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$133.46
Cabal international Group C.A Av Las Acacias Edf Jardin PB	☐ Contingent	
Apto C	□ Unliquidated	
Caracas, 1050	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number		
3.229 Nonpriority creditor's name and mailing address CAJA DE MEDICOS HOSPITAL ABC	As of the petition filing date, the claim is: Check all that apply.	\$44,255.94
Sur 136 Numero 116, COL. Las	Contingent	
Americas,	☐ Unliquidated	
Delegacion Alvaro Obregon D.F. Mexico, 1120	■ Disputed	
MEXICO	•	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.230 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,583.54
CAJA DE MEDICOS HOSPITAL ABC	■ Contingent	
Sur 136 No 116 col Las Americas Cuidad Mexico, 1120	☐ Unliquidated	
MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3,231 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	č10 C40 00
3.231 Nonpriority creditor's name and mailing address CAJA DE MEDICOS HOSPITAL ANGELES DE		\$12,642.80
LAS	Contingent	
Vialidad De La Barranca No. 22, S N Col	☐ Unliquidated	
Huixquilucan, Edo De Mexico 52763	Disputed	
MEXICO	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number	is the claim subject to offset: — NO	
3.232 Nonpriority creditor's name and mailing address Calligo Limited (Donna Mitchell)	As of the petition filing date, the claim is: Check all that apply.	\$3,219.54
Block 3 The Forum Grenville Street	Contingent	
St He	☐ Unliquidated	
Jersey, JE2 4UF UNITED KINGDOM	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 51 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.233 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Canto Inc	☐ Contingent	
9620 Las Vegas Blvd S	☐ Unliquidated	
Ste E4 #680	·	
Las Vegas, NV 89123-6508	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: AP/Vendor	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.234 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$197.07
Capital Driver SAC	☐ Contingent	
Av. Caminos del Inca 390,	_	
ofc. 801 Santiago de Surco Lima, 15038	☐ Unliquidated	
PERU	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.235 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Capstone	□ Contingent	40.00
10647 Justin Drive	<u> </u>	
Iowa	Unliquidated	
Urbandale, IA 50322	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: AP/Vendor	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.236 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Careington Solutions Simplified	☐ Contingent	
P.O. Box 2568	☐ Unliquidated	
Frisco, TX 75034	☐ Disputed	
Date(s) debt was incurred	□ Disputed	
Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.237 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
CareMark RX	☐ Contingent	
c/o CVS	☐ Unliquidated	
1 CVS Drive	☐ Disputed	
Woonsocket, RI 02895	·	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.238 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
CAREN (Niger) Compagnie d?Assurances et de	☐ Contingent	
Reassurance	☐ Unliquidated	
Niamey, B.P.733	Disputed	
NIGER	Basis for the claim: _AP/Vendor_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? — No	
3.239 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,498.20
Caribbean Agency	☐ Contingent	
Caracas	☐ Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 52 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.240 Nonpriority creditor's name and mailing address Caribbean Assurance Brokers Limit	As of the petition filing date, the claim is: Check all that apply.	\$91.00
Agen	☐ Contingent	
940 Old Hope Road Kingston St Andrew	☐ Unliquidated	
Kingston, Kingston 6 JAMAICA	Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.241 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Carl Bergh	☐ Contingent	
501 Brentwood Drive Wilmington, DE 19803	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.242 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$41.45
Carlos Antonio Sanchez Leiva Jr Osgaldo Hercelles 340 Urb Satr	Contingent	
Catal	☐ Unliquidated	
Lima, 15038	☐ Disputed	
PERU	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.243 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,700.00
CARLOS E. MORANTE	■ Contingent	
Av. Principal de El Hatillo, Cent M di	□ Unliquidated	
Caracas, 1014	■ Disputed	
VENEZUELA	Basis for the claim: Provider	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.244 Nonpriority creditor's name and mailing address Carlos Enrique Lairet Otero	As of the petition filing date, the claim is: Check all that apply.	\$44.27
Av Francisco de Miranda, Edif Bar		
del	Unliquidated	
Caracas, Miranda 1060 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.245 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20.60
Carlos Julio Castillejos Rojas Urb. Los Saltos, Mz. 7, Casa 9B,	☐ Contingent	
Calle B	☐ Unliquidated	
Puerto Ordaz, Bolivar 8050	☐ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.246 Nonpriority creditor's name and mailing address Carlos Julio Castillejos Rojas	As of the petition filing date, the claim is: Check all that apply.	\$104.53
Carlos Ju	Continued	
Urb. Los Saltos, Mz. 7, Casa 9B,	☐ Contingent	
Calle B Puerto Ordaz, Bolivar 8050	☐ Unliquidated ☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 53 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing address Carlos Marcelo Sosa Encina Cordillera 911	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated	\$238.48
Asuncion, 001415 PARAGUAY	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes	
3.248 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$111.95
Carlos Octavio Franco Liendo Urb. Ciudad Tiuna, Edif. Torre A10 Piso 1, Apto 1F Caracas, 1070 VENEZUELA	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.249 Nonpriority creditor's name and mailing address Carlos Ramon Coello Requena	As of the petition filing date, the claim is: Check all that apply.	\$45.36
Av. Andres Bello, Edf. Siko Piso 7 Apto 72 Caracas, 1041 VENEZUELA	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.250 Nonpriority creditor's name and mailing address Carlos Talavera 108 Truxton Drive Miami Springs, FL 33166 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.251 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Carlos Valencia Hoyos 425 NE 22nd Street Apt 1704 Miami, FL 33137	☐ Contingent ☐ Unliquidated ☐ Disputed	\$0.00
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.252 Nonpriority creditor's name and mailing address Carmen Alicia Estrada De Arevalo 15450 SW 159th St Miami, FL 33187 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$113.19
3.253 Nonpriority creditor's name and mailing address Carmen Ideliz Santos Santiago PO Box 523 Salinas, PR 00751 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$1,486.54
	is the significant subject to offset: — NO 🗀 Tes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 54 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.254 Nonpriority creditor's name and mailing address Carmen Ideliz Santos Santiago PO Box 523 Salinas, PR 00751 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,486.54
Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	
3.255 Nonpriority creditor's name and mailing address Carmen Mariela Luna Pi ate CONJUNTO RES BOSQUE ENCANTADO, TOWN HOUS	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$334.88
Municipio El Hatillo Miranda, 1083	☐ Disputed	
VENEZUELA	Basis for the claim: _Broker_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? — No 🗀 Yes	
3.256 Nonpriority creditor's name and mailing address Caroli Carmela Lorefice de Taborda	As of the petition filing date, the claim is: Check all that apply.	\$7.27
Calle 86A entre Avs. 4 y 8, Edificio Res Piso 2 Apto 2-B Caracas, 1070 VENEZUELA	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.257 Nonpriority creditor's name and mailing address Carolina Barasoain Fernandez / Isure Ins 10631 N. Kendall Drive Suite 210 Miami, FL 33176 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$80.42
3.258 Nonpriority creditor's name and mailing address Casey Crisefi 304 Greenview Lane Havertown, PA 19083 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset?	\$0.00
3.259 Nonpriority creditor's name and mailing address Cassia Spadao Brown 3479 Flamingo Blvd. Hernando Beach, FL 34607 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset?	\$0.00
3.260 Nonpriority creditor's name and mailing address Castor Fernandez Rodriguez Carretera la Uni n Sector potro Redondo Caracas, Miranda 1090 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$4,777.69

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 55 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.261	Nonpriority creditor's name and mailing address Catalina Gonzalez Carrera 25 A # 1-31, OFICINA 1408 Medell n Antioquia 40018 COLOMBIA	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$295.52
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.262	Nonpriority creditor's name and mailing address CATO Network Inc 3031 Tisch Way San Jose, CA 95128 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$13,841.48
3.263	Nonpriority creditor's name and mailing address Caulton Christopher Gordon Zafarringdon Dr. Kingston, Kingston 6 JAMAICA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$2,346.04
3.264	Nonpriority creditor's name and mailing address CBIZ Benefits & Insurance Services, Inc. 11440 tomahawk Creek parkway Leawood, KS 66211	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$4,283.50
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.265	Nonpriority creditor's name and mailing address Celina Denys Avila Avenida Las Acacias #124 oficina #4 Colonia San Benito San Salvador, 1101 EL SALVADOR Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$27.75
3.266	Nonpriority creditor's name and mailing address Celine Lopez 14125 SW 66th Street #F1 Miami, FL 33183 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.267	Nonpriority creditor's name and mailing address CENTRO CLINICO VALENTINA CANABAL Barquisimeto 3001 Lara, 3001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$9,538.83

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 56 of 705

See Nonpriority creditor's name and mailing address School Fee Sepecial Lidades School Sepecial Lidades School Sepecial Lidades School Sepecial Lidades Septimbri L	Debtor		Case number (if known)	
Sags - 7FM, Lecher a 6010 Anzo tegui, 6010 VENNEZURLA Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: Provider Sasis for the claim: Check of mort apply. Sasis for the claim: Provider Sasis for the claim: Check of mort apply. Sasis for the claim: Provider Sasis for the claim: Check of mort apply. Sasis for the claim: Provider Sasis for the claim: Sasis for the claim: Sasis for the claim: Sasis for the claim: Provider Sasis for the claim: Sasis f	3.268		As of the petition filing date, the claim is: Check all that apply.	\$10,341.27
Anzo tegui, 6010 VRNEZUELA Date(s) debt was incurred Last 4 digits of account number Saze Nonpriority creditor's name and mailing address San Jose, 10103 Contingent			Contingent	
Date(s) debt was incurred			☐ Unliquidated	
Last 4 digits of account number Is the claim subject to offset? No Yes		VENEZUELA	Disputed	
State Calaim subject to offser?		<u> </u>	Basis for the claim: Provider	
CENTRO DE INVESTIGACION Y MANEJO DE CANC 300 metros al oeste de la Junta de Prote San Jose, 10103 COSTA RICA Date(s) debt was incurred Last 4 digits of account number Last 1 digits of account number Last 1 digits of account number Last 4 digits of account number Last 4 digits of account number 3271 Nonpriority creditor's name and mailing address CENTRO DIAGNOSTICO HOMBRO INTEGRAL / MYR Instituto M dico La Floresta. Urb. La Fl Anexo "A", P.B. Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number 3271 Nonpriority creditor's name and mailing address CENTRO MEDICO DOCENTE LA TRINIDAD AV. Principal de El Hatillo, Caracas, 1083 VENEZUELA Date(s) debt was incurred Last 4 digits of account number 3272 Nonpriority creditor's name and mailing address CENTRO MEDICO DOCENTE PARAISO 81 11-150, 61 Avenida Universidad, Marac Zulia, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number 3273 Nonpriority creditor's name and mailing address CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB 20LIA, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number 3273 Nonpriority creditor's name and mailing address CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB 20LIA, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number 3273 Nonpriority creditor's name and mailing address CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB 20LIA, 4001 VENEZUELA Date(s) debt was incurred List te claim subject to offset? No Yes 3275 Nonpriority creditor's name and mailing address Confingent Uniquidated Disputed Disputed Disputed Dasis for the claim is: Check all that apply. \$5,321.15 Confingent Uniquidated Disputed Disputed Disputed Dasis for the claim is: Check all that apply. \$5,321.15 Confingent Uniquidated Disputed Disputed Disputed Disputed Disputed Dasis for the claim is: Check all that apply. \$5,321.15		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Son Jose, 10103 COSTA RICA Date(s) debt was incurred Last 4 digits of account number Caracas, 1080 Caracas, 1080 Caracas, 1080 Venezuela Date(s) debt was incurred Last 4 digits of account number	3.269		As of the petition filing date, the claim is: Check all that apply.	\$15,668.64
Disputed			Contingent	
San Jose, 10103 COSTA RICA Date(s) debt was incurred Last 4 digits of account number Entitution Micro La Floresta. Urb. La Fl Anexo "A", P.B. Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Entitution Micro Disputed Basis for the claim: Provider Institution Micro La Floresta. Urb. La Fl Anexo "A", P.B. Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Entitle Montrol Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Set Claim Subject to offset? Set Cl			☐ Unliquidated	
Basis for the claim: Provider Is the claim subject to offset? ■ No □ Yes		San Jose, 10103	Disputed	
Last 4 digits of account number Steel claim subject to offset? ■ No			Basis for the claim: Provider	
CENTRO DIAGNOSTICO HOMERO INTEGRAL / MYR Instituto M dico La Floresta. Urb. La FI Anexo "A", P.B. Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: Provider		<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	
MYR	3.270		As of the petition filing date, the claim is: Check all that apply.	\$6,720.00
Institute M dico La Floresta. Urb. La Fl Anexo "A", P.B. Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes Aventured Last 4 digits of account number Separate Mark 4 digits of account number Aventured Mark 5 debt was incurred Last 4 digits of account number Last 4 digits of account number Aventured Mark 5 debt was incurred Last 4 digits of account number Last 4 digits of account number Basis for the claim: Provider Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Separate Mark 5 digits of account number Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Separate Mark 5 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check all that apply. Separate Mark 5 digits of account number Separate Mark 6 digits of account number As of the petition filing date, the claim is: Check all that apply. Separate Mark 6 digits of account number Separate Mark 6 digits of account number As of the petition filing date, the claim is: Check all that apply. Separate Mark 6 digits of account number Separate Mark 7 digits of account number As of the petition filing date, the claim is: Check all that apply. Separate Mark 7 digits digits of account number Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Separate Mark 7 digits digits of account number Disputed Basis for the claim: Provider Disputed Disput				
Las FI Anexo "A", P.B. Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Stee claim subject to offset? No Yes		Instituto M dico La Floresta. Urb.	Contingent	
Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Second			_	
Date(s) debt was incurred Last 4 digits of account number Is the claim: Provider Is the claim subject to offset? No Yes			•	
Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes		VENEZUELA	Basis for the claim: Provider	
Section Sect				
CENTRO MEDICO DOCENTE LA TRINIDAD Av. Principal de El Hatillo, Caracas, 1083 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes		Last 4 digits of account number	is the claim subject to offset? — No	
Av. Principal de El Hatillo, Caracas, 1083 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Step claim subject to offset? No Yes	3.271		As of the petition filing date, the claim is: Check all that apply.	\$60,493.39
Caracas, 1083 VENEZUELA Date(s) debt was incurred			_	
Date(s) debt was incurred				
Last 4 digits of account number			Disputed	
Some the claim subject to offset? No Yes			Basis for the claim: _Provider_	
CENTRO MEDICO DOCENTE PARAISO 81 11-150, 61 Avenida Universidad, Marac Zulia, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB ZULIA, 4001 VENEZUELA Date(s) debt was incurred Marac Alb ZULIA, 4001 VENEZUELA Date(s) debt was incurred Disputed Contingent Disputed Di		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
81 11-150, 61 Avenida Universidad, Marac Zulia, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Centro Medico Docente Paraiso Av. Universidad Date(s) debt was incurred Unliquidated Street Claim Subject to offset? As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	3.272		As of the petition filing date, the claim is: Check all that apply.	\$16,708.10
Zulia, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB ZULIA, 4001 VENEZUELA Date(s) debt was incurred Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$5,321.15 Contingent Unliquidated Disputed Basis for the claim: Provider Unliquidated Basis for the claim: Provider			•	
Date(s) debt was incurred			<u> </u>	
Date(s) debt was incurred			Disputed	
3.273 Nonpriority creditor's name and mailing address CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB ZULIA, 4001 VENEZUELA Date(s) debt was incurred Date(s) debt was incurred Disputed D				
CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB ZULIA, 4001 VENEZUELA Date(s) debt was incurred Contingent Unliquidated Disputed Basis for the claim: Provider		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB ZULIA, 4001 VENEZUELA Date(s) debt was incurred	3.273		As of the petition filing date, the claim is: Check all that apply.	\$5,321.15
MARACAIB ZULIA, 4001 VENEZUELA Date(s) debt was incurred Lindiquidated Disputed Disputed Disputed Disputed Disputed			3	
VENEZUELA Basis for the claim: Provider Date(s) debt was incurred		MARACAIB	☐ Unliquidated	
Date(s) debt was incurred			Disputed	
			Basis for the claim: _ Provider_	
			Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 57 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.274	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$25.07
	Centro Oftalmologico Docente		
	Atlantico C Calle Arismendi Edif Atlantico	Contingent	
	Piso 3 Oficino 32/3	☐ Unliquidated	
	Caracas, 6016	Disputed	
	VENEZUELA	Basis for the claim: Provider_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? NO Yes	
3.275	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,437.12
	Century Business Services Inc.	☐ Contingent	
	10491 Old Placerville Road Suite # 150	☐ Unliquidated	
	Sacramento, CA 95827	☐ Disputed	
		Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.276	Nonpriority creditor's name and mailing address Cesar Augusto Padron Buonafina	As of the petition filing date, the claim is: Check all that apply.	\$0.03
	Urb. Prebo I, Av. 106-A,	☐ Contingent	
	Resid. Tamanaco No. 3	☐ Unliquidated	
	Valencia, Carabobo 2001	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.277	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$92.83
	Cesar Enrique Rubio	☐ Contingent	
	6975 NW 109 Ave	☐ Unliquidated	
	Miami, FL 33178	Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.278	Nonpriority creditor's name and mailing address Cesar Humberto Marchegiani Araque	As of the petition filing date, the claim is: Check all that apply.	\$193.28
	C.C. Galeria Las Americas Piso 1,	☐ Contingent	
	Local	☐ Unliquidated	
	Caracas, Miranda 1060	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.279	Nonpriority creditor's name and mailing address Cesarina De Aquiar De Lopez	As of the petition filing date, the claim is: Check all that apply.	\$0.01
	URB Guaracarima, Calle Guaracarima	☐ Contingent	
	#147	☐ Unliquidated	
	Araqua, 2121	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.280	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.01
	CGF Insurance LLC	☐ Contingent	
	22 Avenida Gonzalez Giusti Caparra	☐ Unliquidated	
	Offic	☐ Disputed	
	Guaynabo, PR 00968	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 58 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
0.20	Nonpriority creditor's name and mailing address Chamsa (Iracema Gomes De Almeida)	As of the petition filing date, the claim is: Check all that apply.	\$185.78
	Irace	Contingent	
	Hamsa Group, LLC	Unliquidated	
	6965 Piazza Grande Ave Unite 401 Orlando, FL 32835	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.282	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$177.57
	Chamsa (Hamsa Group, LLC) Hamsa	☐ Contingent	
	Group LL 6965 Piazza Grande Ave Unite 401	☐ Unliquidated	
	Orlando, FL 32835	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.283	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$177.57
	Chamsa/Hamsa Group (Paula Albino	☐ Contingent	
	Machado	☐ Unliquidated	
	6965 Piazza Grande Ave Unite 401 Orlando, FL 32835	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chanel Lopez 12061 SW 126th Terrace	Contingent	
	Miami, FL 33186	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.285	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Charlene Hernandez	☐ Contingent	
	3120 Covewood St. High Point, NC 27265	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.286	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chelsea Allen	☐ Contingent	
	186 Rolling Marsh Lane	☐ Unliquidated	
	Apt. 203 Hardeeville, SC 29927	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.287	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6.20
	Chris Elizabeth Palomino Morett	☐ Contingent	
	Paseo del Puma 3085 Bugambilias Zapopan, Jalisco 45238	☐ Unliquidated	
	MEXICO	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 59 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.288	Nonpriority creditor's name and mailing address Christiano John Muller Carioba Rua Bina Machado 184 Sao Paulo, 04663-120 BRAZIL	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$73.56
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>Broker</u> Is the claim subject to offset? ■ No □ Yes	
3.289	Nonpriority creditor's name and mailing address Christina Gaston 2233 Elements Way Irvine, CA 92612 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.290	Nonpriority creditor's name and mailing address Cigna Health and Life Insurance Company 900 Cottage Grove Road Hartford, CT 06152 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.291	Nonpriority creditor's name and mailing address Cinthia Yuki 9979 NW 89th Terrace Doral, FL 33178 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.292	Nonpriority creditor's name and mailing address CIRARTI S.C RET 1 AV TALLER 55 Jard n Balbuena D.F. Mexico, 11520 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$4,987.99
3.293	Nonpriority creditor's name and mailing address Circe Faldini Rua Iupeba 168, Ap. 32 Morumbi, S?o Paulo 05713-500 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$136.52
3.294	Nonpriority creditor's name and mailing address Circle Care Agency 18001 Old Cutler Rd Suite 647 Miami, FL 33157 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$4,174.40

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 60 of 705

Debtor		Case number (if known)	
2 205	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,202.07
3.295	Cisa Usa, Inc	As of the petition ming date, the claim is. Check an that apply.	\$1,202.07
	Av el Polo 670. Torre B.	☐ Contingent	
	Piso 3. Oficina B308 Santiago de Surco	☐ Unliquidated	
	Lima, 15023	☐ Disputed	
	PERU	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.296	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,087.50
	Cision US Inc 1785 Greensboro Station 8th floor	Contingent	
	McLean, VA 22102	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.297	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$192.00
	CITY OF DELRAY BEACH FIRE RESC	Contingent	
	501 West Atlantic Avenue Delray Beach, FL 33444	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: _Provider_	
		Is the claim subject to offset? ■ No □ Yes	
3.298	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$161.04
	Clase A Tours Ca C Piedras Pintadas EDF Esmeralda,	☐ Contingent	
	201D	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.299	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,899.00
	Claudia Lupion Garcia	☐ Contingent	
	British Virgin Islands Nerine Chambers P	☐ Unliquidated	
	Tortola, VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	·	
3.300	Nonpriority creditor's name and mailing address Claudio Jeronimo Pecchio Vetencourt	As of the petition filing date, the claim is: Check all that apply.	\$163.11
	Callejon Los Blancos, Res. La	_	
	Giralda,	☐ Contingent	
	Piso 7, Apt Caracas, 1070	☐ Unliquidated ☐ Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.301	Nonpriority creditor's name and mailing address Claudio Miguel Mejia	As of the petition filing date, the claim is: Check all that apply.	\$40.96
	Laureano Alonsoperez esq. La	☐ Contingent	
	Floresta Ch	Unliquidated	
	Punta del Este, Maldonado 20100 URUGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 61 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.302 Nonpriority creditor's name and mailing address Claudio Montenegro	As of the petition filing date, the claim is: Check all that apply.	\$0.00
11445 SW 253rd Street	☐ Unliquidated	
Homestead, FL 33032 Date(s) debt was incurred	Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.303 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$39.00
Ritter House 5th Floor PO Box 3200	Contingent	
Road Tortola, VG1110	☐ Unliquidated	
BRITISH VIRGIN ISLANDS	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.304 Nonpriority creditor's name and mailing address Cleber Fernandes Ribeiro	As of the petition filing date, the claim is: Check all that apply.	\$23.41
Estrada Manoel lages do chao, 1845	☐ Contingent	
Casa	Unliquidated	
Cotia, Sao Paulo 05614.040 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.305 Nonpriority creditor's name and mailing address Clertan Do Vale Rochelle	As of the petition filing date, the claim is: Check all that apply.	\$17.73
Rua Uruana, Quadra AI2 Lote 1 Residencial Alphaville	☐ Contingent	
Flamboyant	☐ Unliquidated	
Goiania, GO 74884-684 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.306 Nonpriority creditor's name and mailing address Cleveland Clinic London	As of the petition filing date, the claim is: Check all that apply.	\$2,794.38
Trustees of the London Clinic	Contingent	
Limited 20	Unliquidated	
London, W1G 6BW UNITED KINGDOM	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.307 Nonpriority creditor's name and mailing address CLINICA CHILEMEX C.A.	As of the petition filing date, the claim is: Check all that apply.	\$2,801.75
Edif. CEMCA, Chile Street with	Contingent	
Antilla S	☐ Unliquidated	
Caracas, 1060 VENEZUELA	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.308 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,875.01
CLINICA DELGADO (AUNA) Medic Ser S.A.C., Calle Av.	Contingent	
Angamos Oeste cdra. 4,	Unliquidated	
Lima, 2002 PERU	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 62 of 705

	Hobal Benefits Group, Inc.	Case number (if known)	
3.309 Non p	priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$121,159.15
	Transversal de, Av. San Juan	Contingent	
Bos	•	☐ Unliquidated	
	acas, 1060 EZUELA	Disputed	
	(s) debt was incurred	Basis for the claim: Provider	
Last	4 digits of account number	Is the claim subject to offset? No Yes	
	priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,117.90
Av	San Juan Bosco Edif Clinica El	Contingent	
Avi	la so 6 Ofi	☐ Unliquidated	
	acas, Miranda 1060	Disputed	
VEN	IEZUELA	Basis for the claim: Provider	
	(s) debt was incurred		
Last	4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	priority creditor's name and mailing address NICA SAN FELIPE S.A	As of the petition filing date, the claim is: Check all that apply.	\$2,018.14
	Gregorio Escobedo 650,	Contingent	
Jes	s s Mar a, 15072	Unliquidated	
PER		■ Disputed	
	(s) debt was incurred	Basis for the claim: _Provider_	
Last	4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,476.70
	NICA SANTA MARIA C.A Paez. Calle 20 Y 21	Contingent	
	eal 1 Sector Villa Pastora,	☐ Unliquidated	
	rigua, Portuguesa 3301	Disputed	
	IEZUELA	Basis for the claim: Provider	
	(s) debt was incurred 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.313 Non p	priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,652.06
	NICA SANTA SOFIA	Contingent	
	'4+PXP, 'acas, Miranda 1061	☐ Unliquidated	
	EZUELA	Disputed	
Date	(s) debt was incurred	Basis for the claim: _ Provider_	
Last	4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.314 Non p	priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$87.55
	Plan Salud LLC	☐ Contingent	
). Box 160190 lleah, FL 33016	Unliquidated	
	(s) debt was incurred	☐ Disputed	
	4 digits of account number	Basis for the claim: <u>Broker</u>	
	-	Is the claim subject to offset? ■ No □ Yes	
	priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ogen Insurance Company, Inc 'One Corporate Center Dona Julia	☐ Contingent	
Var	——————————————————————————————————————	☐ Unliquidated	
	sig City, 1600	Disputed	
	LIPPINES	Basis for the claim: AP/Vendor	
	(s) debt was incurred 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 63 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.316	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.010	Cohasset Associates	□ Contingent	Ψ σ τ σ σ
	12800 Whitewater Drive Stel00	☐ Unliquidated	
	Minnetonka, MN 55343	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.317	Nonpriority creditor's name and mailing address COI CENTRO ONCOLOGICO INTERNACIONAL	As of the petition filing date, the claim is: Check all that apply.	\$23,572.64
	SAPI Periferico Sur 5246, Pedregal de	Contingent	
	Carrasc	☐ Unliquidated	
	Ciudad de M xico, CDMX 4700	■ Disputed	
	MEXICO	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.318	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,264.41
<u> </u>	Comcast	☐ Contingent	
	1701 JFK Boulevard	☐ Unliquidated	
	Philadelphia, PA 19103-2838	Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.319	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Compass Office Solutions, LLC	☐ Contingent	
	Compass Office Solutions 3320 Enterprise Way	☐ Unliquidated	
	Miramar, FL 33025	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.320	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,102.90
0.020	Concur	□ Contingent	40,101.30
	62157 Collections Centre Drive	☐ Unliquidated	
	Chicago, IL 60693	☐ Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.321	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Connect C3 12915 SW 132 Street	☐ Contingent	
	Unit #4	☐ Unliquidated	
	Miami, FL 33186	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.322	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9.44
	Constanza Quevedo		
	AV. FRANCISCO DE MIRANDAEDIFICIO	☐ Contingent	
	RORAIMA OFICINA	☐ Unliquidated	
	Caracas, Miranda 1060	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 64 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.323	Nonpriority creditor's name and mailing address Consultores 3G (Pedro Rojas) Pedro	As of the petition filing date, the claim is: Check all that apply.	\$141.06
	Rojas	_	
	15 calle 11-40	Contingent	
	zona 10	Unliquidated	
	Guatemala City, 01010 GUATEMALA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Lust 4 digits of account number	<u>, </u>	
3.324	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Context 4 Healthcare, Inc	☐ Contingent	
	55 Shuman Blvd. Suite 650	☐ Unliquidated	
	NAPERVILLE, IL 60563	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.325	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$676.93
	Copassa Incorporated	☐ Contingent	
	950 South Pine Island Rd	☐ Unliquidated	
	Suite A-150 Fort Lauderdale, FL 33324	☐ Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.326	Nonpriority creditor's name and mailing address Coplasa Corretora De Seguros De	As of the petition filing date, the claim is: Check all that apply.	\$197.59
	Vida LTD	☐ Contingent	
	Av Rio Branco 89-3 Andarl	☐ Unliquidated	
	Centro, Rio De Janeiro 20040-004	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.327	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$53.56
	Corozal Group Holdings Inc Nerine Chambers P.O. Box 905 Road	☐ Contingent	
	Town	☐ Unliquidated	
	Tortola, VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	·	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.328	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$415.88
	Corporacion Argentum Us Ca Av. Blandin, Centro San Ignacio	☐ Contingent	
	Piso 6, Office 606, Torre Copernico	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.329	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$288.68
	Correa Financial Services LLC	☐ Contingent	
	1631 South Federal Hwy	☐ Unliquidated	
	Apt 102 Pompano Beach FL 33062	☐ Disputed	
	Pompano Beach, FL 33062	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 65 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.330	Nonpriority creditor's name and mailing address Creative Assets, LLC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	280 Holly St Ridgedale, MO 65739-9515	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	-	Is the claim subject to offset? ■ No □ Yes	
3.331	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$58.93
	Cristian Newton Gomez GUADALUPE 5058-4, LOMAS DEL	☐ Contingent	
	SEMINARIO	☐ Unliquidated	
	Zapopan, Jalisco 405038	☐ Disputed	
	MEXICO	Basis for the claim: _Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.332	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$155.41
	Cristina Cala Cefalo Calle La Piramide Res. Adriande	☐ Contingent	
	Piso 3 Apto 3B Urb	☐ Unliquidated	
	Caracas, Miranda 1073	☐ Disputed	
	VENEZUELA	Basis for the claim: _ Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number	is the claim subject to onset: — No — Tes	
3.333	Nonpriority creditor's name and mailing address Cristobal Benitez	As of the petition filing date, the claim is: Check all that apply.	\$4,679.17
	calle67 A No. 2G-82 , Casa San Judas	☐ Contingent	
	Tade	☐ Unliquidated	
	Maracaibo, Zulia 4001	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to choose — No — Tes	
3.334	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,564.35
	Crystal River Investments Group Rua Miranda Guerra, 733	Contingent	
	S?o Paulo, S?o Paulo 04640-001	Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.335	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	CT Corporation	☐ Contingent	
	140 Grand Street Suite 300	Unliquidated	
	White Plains, NY 10601	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.336	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cushman & Wakefield of Florida, Inc	Contingent	
	4 Metrotech Center 7th Floor	Unliquidated	
	Brooklyn, NY 11245	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 66 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.337 Nonpriority creditor's name and mailing address CyberSource Corporation P.O. Box 8999 San Francisco, CA 94128-8999 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$3,435.00
3.338 Nonpriority creditor's name and mailing address Cynthia Reinelt 19 Buckthorn Rancho Santa Margarita, CA 92688 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset?	\$0.00
3.339 Nonpriority creditor's name and mailing address D`Leon Insurance & Financial Services In 8621 SW 93 Court Miami, FL 33173 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset?	\$123.75
Daimarys Ruiz 7875 SW 33rd Terrace Miami, FL 33155 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.341 Nonpriority creditor's name and mailing address Daisy Morales 3252 SW 23rd Street Miami, FL 33145 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.342 Nonpriority creditor's name and mailing address Dallas Penagos 303 Southview Ct. Seneca, SC 29672 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.343 Nonpriority creditor's name and mailing address Dan Drennen - Travel Insurance Center 8420 W. Dodge Rd., Ste. 510 Omaha, NE 68114 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$90.13

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 67 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.344 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$284.63
Daniel Alejandro Licitra Belluardo Calle 1 Urb Colinas de la tahona	_	
edf Cum	☐ Contingent	
Torre Al piso 1 apt 1-6 Caracas, 1070	☐ Unliquidated	
VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.345 Nonpriority creditor's name and mailing address Daniel Guidon	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Santa Ana, 125 metros norte de la,		
cruz Centro Commercial Terraflas local	☐ Contingent	
#1	☐ Unliquidated	
San Jose, 10901	☐ Disputed	
COSTA RICA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset: — No — Tes	
3.346 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,918.46
Daniel Jesus Azuaje Cabanerio Ruta 9, Qta. 1014,	☐ Contingent	
Colinas de Santa Monica	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.347 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,670.02
Daniel Kivatinetz	Contingent	, ,
Freire 1753 ? 8 2	☐ Unliquidated	
CABA, Buenos Aires 1426 ARGENTINA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.348 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,220.31
Daniel Owaldo Bizamon Lozada		ŲI/220:31
Urb Prebo, Ave andres eloy blanco	☐ Contingent	
c.c El pisol	☐ Unliquidated	
Caracas, 1070	Disputed	
VENEZUELA	Basis for the claim: Broker_	
Date(s) debt was incurred	Is the claim subject to offset?	
Last 4 digits of account number	is the dain subject to diset: — NO — Tes	
3.349 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,559.94
Daniel Salomon Hacienda de las Golondrinas 25-101	Contingent	
Las Palmas, 57863	Unliquidated	
MEXICO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.350 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.02
Daniela Minekava Ferreira Rua Batataes 333	☐ Contingent	
Apt. 71	☐ Unliquidated	
Sao Paulo, SP 01423-010	Disputed	
BRAZIL	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 68 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.351	Nonpriority creditor's name and mailing address Daniela Thomopoulos de Ornellas	As of the petition filing date, the claim is: Check all that apply.	\$226.50
	Rua Protemora Bartira Mouran 531	_	
	Ap 502	Contingent	
	Belo Horizonte, Minas Guais	☐ Unliquidated	
	30492-025	☐ Disputed	
	BRAZIL Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.352	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18.24
3.332	Danilo Blaichman		γ10.21
	Praga Benedito Cenquiro, 03/401	☐ Contingent	
	Rio de Janeiro, 22471-110	Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.353	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7.79
	Danubio Consulting LTD 80 Main Street	☐ Contingent	
	PO Box 3200	☐ Unliquidated	
	Road Town, Tortola 1110	□ Disputed	
	BRITISH VIRGIN ISLANDS	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.354	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$143.93
	Daria Elena Brito Zavala Av. Paseo Caroni, CC Caroni Plaza	☐ Contingent	
	Mezz 1 Local 5	☐ Unliquidated	
	Puerto Ordaz, Bolivar 8050	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.355	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,243.75
	Dario Radice	☐ Contingent	
	McArthur 796 Case Souza	☐ Unliquidated	
	Asuncion, 001415 PARAGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.356	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$310.28
0.000	David Beaty Somlo	<u> </u>	Ψ310.20
	Rua Marquis de Sotara, 30,	☐ Contingent	
	Ap. 131	Unliquidated	
	Sao Paulo, S?o Paulo 05684-020 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.357	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17,218.52
	David Carter	☐ Contingent	
	65 Sukhumvit Soil3 Subl-	_	
	1 Klongtoey Wattana Bangkok, 10110	☐ Unliquidated	
	THAILAND	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last - digits of account number	•	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 69 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.358	Nonpriority creditor's name and mailing address David Cohen Corcia y/o Nanette	As of the petition filing date, the claim is: Check all that apply.	\$32,828.23
	Aschenber Av. Urdaneta, Edf. Doral Centro, Mezz. 8 Caracas, 1011	☐ Contingent ☐ Unliquidated ☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? — No	
3.359	Nonpriority creditor's name and mailing address David Gunczler Pariente 20281 E Country Club Dr Apt 704	As of the petition filing date, the claim is: Check all that apply.	\$745.14
	Aventura, FL 33180	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.360	Nonpriority creditor's name and mailing address David Hadida	As of the petition filing date, the claim is: Check all that apply.	\$104.27
	Av Romulo Gallegos Torre Poliprima	☐ Contingent	
	Oficina 8B	Unliquidated	
	Caracas, Miranda 1071 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.361	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	David Robinson Santa Ana, 125 metros norte de la,		
	cruz Centro Commercial Terraflas local	☐ Contingent	
	#1	☐ Unliquidated	
	San Jose, 10901	☐ Disputed	
	COSTA RICA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		As of the metition filling date the plainties of	40.00
3.362	Nonpriority creditor's name and mailing address Dayami Portal	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	6885 W 3rd Avenue	☐ Contingent ☐ Unliquidated	
	Hialeah, FL 33014	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.363	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$39,794.90
	De Lage Landen Financial Services P.O. Box 41602	Contingent	
	Philadelphia, PA 19101	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	_	Is the claim subject to offset? ■ No □ Yes	
3.364	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$45.87
	Debora Ganc	Contingent	
	Al. Talia, 63 Tabo?o da Serra, S?o Paulo 6794090	☐ Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 70 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.365	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$129.30
-	Deborah Zaclis Lagus		
	RUA CONSELHEIRO BROTERO, 1.182 APTO	☐ Contingent ☐ Unliquidated	
	172 SANTA CECILIA S?o Paulo, S?o Paulo 01232-010	☐ Disputed	
	BRAZIL		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.366	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dechert LLP	☐ Contingent	
	1095 Avenue of the Americas New York, NY 10036-6797	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	_	Is the claim subject to offset? ■ No □ Yes	
3.367	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$946.77
	Demarest	☐ Contingent	
	Av. Pedroso De Moraes 1201 Sao Paulo, 05419-001	☐ Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.368	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Denisse Rivas	☐ Contingent	
	13100 SW 53rd Street Miramar, FL 33027	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.369	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,337.08
	Dennis Hurivitz RUA Sao Vicente De Paula 329 APto	☐ Contingent	
	171 CE	☐ Unliquidated	
	Sao Paulo, 01229-010	Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.370	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$24.66
	Derek Henry Willans Tozer Cmno de los Horneros, Altos de la	☐ Contingent	
	Tahone	☐ Unliquidated	
	Barros Blancos, Canelones 15500	☐ Disputed	
	URUGUAY	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	·	
3.371	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Design & Promotions Corp. 12333 SW 132 Court	☐ Contingent	
	Miami, FL 33186	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
	_	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 71 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.372	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Desiree Milian	☐ Contingent	
	16422 NW 82nd Place	☐ Unliquidated	
	Miami Lakes, FL 33016	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.373	Nonpriority creditor's name and mailing address Deutlich SA	As of the petition filing date, the claim is: Check all that apply.	\$1,604.66
	Plaza Esquina Escazu, Tercer Piso,	☐ Contingent	
	Del V	Unliquidated	
	San Jose de Escazu, San Jos 10201 COSTA RICA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.374	Nonpriority creditor's name and mailing address Dg International Consulting Services	As of the petition filing date, the claim is: Check all that apply.	\$1,668.44
	Ieuda Gammerman Rechov Itzchak Ben	☐ Contingent	
	Nacho	☐ Unliquidated	
	Jerusalem, 9103401	☐ Disputed	
	ISRAEL	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.375	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dhruv Jain	☐ Contingent	
	88 E Wacker Pl.	☐ Unliquidated	
	#3901 Chicago, IL 60601	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.376	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$68.07
	Diana De Valensi Sosa	<u> </u>	
	Calle AcueductoRes. Parque Penon	Contingent	
	Ap. 1-2	Unliquidated	
	Caracas, Miranda 1080 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.377	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Diane Yu	☐ Contingent	
	2507 Elkgrove Avenue Commerce, CA 90040	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1	·	
3.378	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$198.81
	Digital Newage 9737 NW 41st Street Ste 1005	Contingent	
	Miami, FL 33178	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 72 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.379 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$138.02
Diogenes Alberto Boutet Him Panama Greu House apt1-b Santa	Contingent	
Panama City	Unliquidated	
PANAMA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.380 Nonpriority creditor's name and mailing address DISA Services Sung Duk Kim	As of the petition filing date, the claim is: Check all that apply.	\$259.90
4 Huimango,	Contingent	
19 Gil Suseng-Gu	Unliquidated	
Daegu, 42136 SOUTH KOREA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.381 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$135.40
Dismar Andreina Brito Raymond Calle C con Calle D, Res. Indiana,	☐ Contingent	
Piso 4, Apto. 4	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.382 Nonpriority creditor's name and mailing address Dissinger Reed, LLC Dissinger Reed,	As of the petition filing date, the claim is: Check all that apply.	\$25,484.41
LLC	′ ☐ Contingent	
8700 Indian Creek Parkway	☐ Unliquidated	
Suite 320	☐ Disputed	
Overland Park, KS 66210	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? — No	
3.383 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,671.00
DLA Piper	☐ Contingent	
500 8th Street NW Washington, WA 20004	☐ Unliquidated	
_	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: _AP/Vendor_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.384 Nonpriority creditor's name and mailing address DOCTOR SALVADOR MEDINA GONZALEZ Y	As of the petition filing date, the claim is: Check all that apply.	\$466.14
ASOCIA	■ Contingent	
Camino de Sta. Teresa 1055-S, H roes de	☐ Unliquidated	
Ciudad de M xico, CDMX 10700	■ Disputed	
MEXICO	Basis for the claim: Provider	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.385 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Domo, Inc.	☐ Contingent	
772 East Utah Valley Drive American Fork, UT 84003	☐ Unliquidated	
	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to onset: - NO L 165	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 73 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.386 Nonpriority creditor's name and mailing address Donn Osterlund 902 E. Bixby Road Long Beach, CA 90807	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.387 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$890.19
Dr AIDA REBECA MARQUEZ VALDEZ Guadalupe Victoria 9492,	Contingent	
Zona Urbana Rio Tijuana	Unliquidated	
Tijuana, 22010 MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.388 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$731.41
Dr CARLOS NAVARRO BARRIGA Camino de Sta. Teresa 1055-S,	Contingent	
H roes de Padierna	Unliquidated	
Ciudad de M xico, CDMX 10700 MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.389 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,120.00
Dr CARLOS PRADA SILVY	Contingent	
Hosp De Clinicas Caracas, Piso 2 San Bernardino	☐ Unliquidated	
Caracas, 1061	Disputed	
VENEZUELA	Basis for the claim: _Provider_	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.390 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,040.00
Dr Carlos Rodriguez M	Contingent	
Policlinica Metropolitana Piso 1	☐ Unliquidated	
Caracas, 1062	■ Disputed	
VENEZUELA	Basis for the claim: Provider	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.391 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,090.00
Dr Enrique Marquez Berti POLICLINICA METROPOLITANA	Contingent	
PISO 1 CONS 1G	☐ Unliquidated	
Caracas, 1061	Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.392 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,437.83
Dr FELIPE DE JESUS MURILLO CERDA Calz San Pedro 121-2 piso,	■ Contingent	
Miravalle, 6	☐ Unliquidated	
Monterrey, N.L., 64660	Disputed	
MEXICO	Basis for the claim: <u>Provider</u>	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 74 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.393 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,228.96
Dr FLOR IVANA CONTRERAS ROJANO C flores Magon 7343 B, Zona Centro	Contingent	
Tijuana, Baja California 22010	☐ Unliquidated	
MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.394 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$498.80
Dr GEORGE JIRJIS MAKDISSY SALOMON IF H 3 ENT 3 DEPTO 24 ALVARO	Contingent	
OBREGON, L	☐ Unliquidated	
Ciudad de M xico CDMX 14629	■ Disputed	
MEXICO	Basis for the claim: <u>Provider</u>	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset: — No — Tes	
3.395 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$445.51
Dr Hassan Elhassan The Kudos Buildings,	Contingent	
Milton Keynes, MK5 8PA	☐ Unliquidated	
UNITED KINGDOM	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.396 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$576.62
Dr JESUS ALEJANDRO RUIZ MANRIQUEZ	Contingent	
Avenida Insurgentes Sur 1673, Guadalupe	☐ Unliquidated	
Ciudad de M xico, CDMX 1020	Disputed	
MEXICO	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
3.397 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,378.00
Dr JORGE FAVRIN Cl nica GMSP - Torre de		
Consultorios,	■ Contingent	
Piso 4, Consultorio 419, Av Circunvalaci	☐ Unliquidated	
Caracas, 1061	■ Disputed	
VENEZUELA	Basis for the claim: _ Provider_	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.398 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,650.00
Dr JOSE GARCIA FERRER Centro Cl nico Familia. Torre Angi		
V a	. ■ Contingent	
Piso 1. Consultorio 1-A. Puerto	■ Contingent☐ Unliquidated	
Ordaz. E Caracas, 1062	■ Disputed	
VENEZUELA	'	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 75 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.399 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,496.40
Dr JOSE MANUEL PORTELA ORTIZ Camino de Sta. Teresa 1055-S, H	Contingent	
roes de	Unliquidated	
Ciudad de M xico, 10700 MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.400 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,777.15
Dr JUAN ANTONIO LOPEZ CORVALA Paseo de los h roes 10999 int 903,	Contingent	
Zona Rio Tijuana B.C.,	Unliquidated	
Tijuana, Baja California 22010 MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.401 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$294.78
Dr Laura Gilkinson Twenty 20 Psychology, 104d High	Contingent	
Road Eas	Unliquidated	
London, N2 9EB UNITED KINGDOM	Disputed	
Date(s) debt was incurred	Basis for the claim:Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.402 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,573.21
Dr MA DEL CARMEN LESPRON ROBLES Tecali 47-65, San Buenaventura,	Contingent	
Tlalpan,	Unliquidated	
Ciudad de M xico, 14629 MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.403 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,780.38
Dr MANUEL ALEJANDRO MARQUEZ VALDEZ Av. Miguel Hidalgo 5503, Choferes,	Contingent	
Tampico, Tamps. 89330	Unliquidated	
MEXICO Date(s) debt was incurred	Disputed	
Last 4 digits of account number	Basis for the claim: Provider	
	Is the claim subject to offset? ■ No ☐ Yes	
3.404 Nonpriority creditor's name and mailing address Dr MARCO ANTONIO ALTAMIRO CRUZ	As of the petition filing date, the claim is: Check all that apply.	\$4,691.84
Av Cristobal Colon 93 DP 0101,	Contingent	
Lomas Verdes 1 # SECC, Naucalpan de Juarez, 53120	☐ Unliquidated	
MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.405 Nonpriority creditor's name and mailing address Dr Marco Antonio Chavez Ramirez	As of the petition filing date, the claim is: Check all that apply.	\$2,524.81
Campus Santa Fe Edificio: 212-214	■ Contingent	
Av. C Torre Central Piso: 2 Consultorio:	Unliquidated	
Ciudad de M xico, 5300	■ Disputed	
MEXICO	Basis for the claim: Provider	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
Last 7 digits of account number	,	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 76 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.406	Nonpriority creditor's name and mailing address Dr MARIANA STERLING PAMPLONA Av. Ej rcito Nacional Mexicano 7 Ver nic	As of the petition filing date, the claim is: Check all that apply. ■ Contingent □ Unliquidated	\$391.60
	Ciudad de M xico CDMX 11300	Disputed	
	MEXICO	Basis for the claim: _Provider_	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.407	Nonpriority creditor's name and mailing address Dr MARK MICHAEL WEKUNDAH SIBOE Lumen Square, Shivachi Rd, 3rd Floor, Suite 301, Nairobi, 100 KENYA Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$2,609.64
	Last 4 digits of account number		
3.408	Nonpriority creditor's name and mailing address Dr Michael Criswell Doctors Surgery, 6 Sloane Square, London, SW1W 8EE UNITED KINGDOM Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Provider Is the claim subject to offset? □ No □ Yes	\$410.39
3.409	Nonpriority creditor's name and mailing address Dr MIGUEL LORA MARTINEZ RET 1 AV TALLER 55 Jard n Balbuena Ciuda Ciudad de M xico, 15900 MEXICO Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Provider Is the claim subject to offset? ☐ No ☐ Yes	\$997.60
	Last 4 digits of account number	is the claim subject to onset? — No	
3.410	Nonpriority creditor's name and mailing address Dr MOISES MICHA MIZRAHI Campus Santa Fe, Tower: Torre Central, Floor: Piso 5, Av. Carlos Graef Fern nde Ciudad de M xico, 5300 MEXICO	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider	\$1,683.21
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.411	Nonpriority creditor's name and mailing address Dr NORMA ALICIA TAPIA ESPARZA Av. Francisco I. Madero 1060, Segunda, Mexicali, B.C., 21100 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$2,768.17
3.412	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$364.14
<u>.</u>	Dr OSCAR CASTRO ARAGON Hospital CIMA, Torre 2, Consultorio 109 San Jos , 10103 COSTA RICA Date(s) debt was incurred Last 4 digits of account number	■ Contingent □ Unliquidated ■ Disputed Basis for the claim:Provider_ Is the claim subject to offset? ■ No □ Yes	7-0

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 77 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.413 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,085.99
Dr PABLO SALVADOR SANTOSCOY AGUIRRE	■ Contingent	1 - 7
C. Ganaderos 5075 Jardines de	☐ Unliquidated	
Guadalupe, Zapopan, Jal. 45030	■ Disputed	
MEXICO	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? — No 🗀 Yes	
3.414 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,164.04
Dr PEDRO PELAEZ DAMY CIUDAD SATELITE NAUCALPANDE JUAREZ	Contingent	
Cuidad Juarez, 53100	☐ Unliquidated	
MEXICO	■ Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.415 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
Dr RAFAEL OCHOA GARCIA	_	
Ubicaci n: Calle Chivacoa, Secci n San R	Contingent	
Piso 1 ? Consultorio 11,	☐ Unliquidated	
Caracas, 1061	Disputed	
VENEZUELA	Basis for the claim: Provider	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.416 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$596.77
DR ROSHNI M. AJMERA	■ Contingent	
Doctors Park, Third Parklands Avenue,	□ Unliquidated	
Nairobi Central, 100	□ Disputed	
KENYA	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset: — No	
3.417 Nonpriority creditor's name and mailing address Dr SUNIL DARYANANI	As of the petition filing date, the claim is: Check all that apply.	\$800.00
Hospital de Cl nicas Caracas	Contingent	
Office 304, 3rd floor, Av. Pante n with	☐ Unliquidated	
Caracas, 1061	Disputed	
VENEZUELA	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset? — No	
3.418 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$104.02
Dr SUSANA CRUZ PONCE C VALENTIN RUIZ PIMENTEL 474, COL	■ Contingent	
LUCIO	☐ Unliquidated	
BAJA CALIFORNIA, 22701	■ Disputed	
MEXICO	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number		
3.419 Nonpriority creditor's name and mailing address Dr Teodor Goroszeniuk	As of the petition filing date, the claim is: Check all that apply.	\$242.74
Interventional Pain Management &	Contingent	
Neuromo	Unliquidated	
London S, W5 OTU UNITED KINGDOM	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	•	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 78 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.420 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22.06
DR-WALTER Versicherungsmakler GmbH // In	☐ Contingent	
EisenerzstraBe 34	☐ Unliquidated	
Neunkirchen-Seelscheid, 53819	☐ Disputed	
GERMANY Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.421 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,641.17
Dr. Claudio A. Ramirez Cerda Edificio Principal, Av. Carlos Fern	■ Contingent	
ndez	☐ Unliquidated	
Ciudad de M xico CDMX 5300	■ Disputed	
MEXICO Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.422 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,220.68
Dra LUCERO JANETT ORTIZ PACHECO	Contingent	
C. Quer taro 58, Roma Nte., Cuauht moc	☐ Unliquidated	
Ciudad de M xico, CDMX 6700	Disputed	
MEXICO Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.423 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,685.56
Dra Veronica Colin Espinosa	Contingent	
la. Cda. del Deporte 26-Casa 5, Jes s del Monte,	☐ Unliquidated	
Jes s del Monte, M x., 52764	■ Disputed	
MEXICO	Basis for the claim: Provider	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.424 Nonpriority creditor's name and mailing address Dual Group Exitos CA	As of the petition filing date, the claim is: Check all that apply.	\$209.68
Av. 2 El Milagro Edif. Monaco P.7	☐ Contingent	
Apto 7B	☐ Unliquidated	
Maracaibo Zulia, 4001	☐ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.425 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Duncan Milne	☐ Contingent	
1201 Sorolla Avenue Coral Gables, FL 33134	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
240. 4 digito oi docum number	Is the claim subject to offset? ■ No □ Yes	
3.426 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$673.31
DWF Law LLP (Kiran Soar)	☐ Contingent	
20 Fenchurch Street London, EC3M 3AG	☐ Unliquidated	
UNITED KINGDOM	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 79 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$33.48
Eagle Consulting Group	☐ Contingent	
13644 Deering Bay Dr Coral Gables, FL 33158	☐ Unliquidated	
	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
Last 4 digits of account finitiber	Is the claim subject to offset? ■ No □ Yes	
3.428 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,993.61
Eastern America Insurance Agency,	☐ Contingent	
Inc	☐ Unliquidated	
Calle 1 lote 10 metro office park Guaynabo, PR 00969	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.429 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,993.61
Eastern America Insurance Agency,	☐ Contingent	
Inc Calle 1 lote 10 metro office park	☐ Unliquidated	
Guaynabo, PR 00969	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.430 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Eba - Int One Financial Place STE 100 Lower	☐ Contingent	
Collym	☐ Unliquidated	
St Michael, BB11000	☐ Disputed	
BARBADOS	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to oπset? ■ No □ Yes	
3.431 Nonpriority creditor's name and mailing address Eba Insurances	As of the petition filing date, the claim is: Check all that apply.	\$404.77
Torre Onix, Piso 1, Oficina 11, El	☐ Contingent	
Rosal	☐ Unliquidated	
Caracas Miranda, 1060	☐ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.432 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Eco communication & packaging, LLC	☐ Contingent	
1401 NW 78 Ave	☐ Unliquidated	
Doral, FL 33126	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: AP/Vendor	
Last 4 digits of account number		
	Is the claim subject to offset? ■ No □ Yes	
3.433 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
ECO Packaging Service LLC	Contingent	
1401 NW 78th Ave Doral, FL 33126	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: AP/Vendor	
Last 4 digits of account fluinber	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 80 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.434	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Edgar Eduardo Battistella Balbi	☐ Contingent	
	Calle 13-1 Res Liuana Piso 3 Apt 33 La Urbina	☐ Unliquidated	
	Caracas, 1042	<u> </u>	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.435	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$98.60
	Edgardo J Mini-Espejo	☐ Contingent	
	3500 SW 88TH ST SUITE 211A Miami, FL 33186	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.436	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$60.77
0.100	Edrey Nunes Pierre	<u> </u>	400111
	Rua Serra de Braganca, 1555	Contingent	
	Apto. 237 A,	Unliquidated	
	Sao Paulo, Sao Paulo 03318-000 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.437	Nonpriority creditor's name and mailing address Edson Gonzalez Rojas	As of the petition filing date, the claim is: Check all that apply.	\$259.42
	Calle Carri Quinta Sinfonia	☐ Contingent	
	La California Sur	☐ Unliquidated	
	Caracas, 1071	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.438	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$223.87
	Eduardo A. Lavandeira	☐ Contingent	
	41 SE 5 Street #907	☐ Unliquidated	
	Miami, FL 33131	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.439	Nonpriority creditor's name and mailing address Eduardo Carlos Pereira	As of the petition filing date, the claim is: Check all that apply.	\$1,255.91
	Playa Bonita Casa Bunita	Contingent	
	Apto 13G Vera Cruz	☐ Unliquidated	
	Panama City PANAMA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		·	0.446 72
3.440	Nonpriority creditor's name and mailing address Eduardo Noqueira Gomes Pereira	As of the petition filing date, the claim is: Check all that apply.	\$446.73
	Rua Arandu 205-Cj 405/406 Brooklin	☐ Contingent	
	Novo	☐ Unliquidated	
	Sao Paulo, 04562-030	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 81 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.441	Nonpriority creditor's name and mailing address Eduardo Pazaran Alvarez 757 SW 16th Court Homestead, FL 33034-5681 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.442	Nonpriority creditor's name and mailing address Eduardo Rafael De Armas Fernandez Calle Bella Vista Edif La Vista Piso 4 apt 4-A Colinas De Los Caobos Caracas, 1050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes	\$46.32
3.443	Nonpriority creditor's name and mailing address Eduardo Rafael Torrendell Guayaquil 2075, uf 406 Grand bourg CP161 Buenos Aires, CP1615 ARGENTINA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$150.18
3.444	Nonpriority creditor's name and mailing address Eduardo Wilson Bar Av. Impelatiz Laopoldina 957 8A/A 1605 Sao Paulo, 05614.040 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$31.50
3.445	Nonpriority creditor's name and mailing address eFax Corporate J2 Cloud Services P.O. Box 51873 Los Angeles, CA 90051-6173 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00
3.446	Nonpriority creditor's name and mailing address Efesus Investments Ltd Craigmuir Chambers, PO Box 71 Road Town Tortola, VG 1110 BRITISH VIRGIN ISLANDS Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$257.50
3.447	Nonpriority creditor's name and mailing address Elaine Farrar 1651 NE 115tb Street #23C Miami, FL 33181 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 82 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.448 Nonpriority creditor's name and mailing address Elam Rafael Bravo Ramirez 22705 SW 126th Ave Miami, FL 33190 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$306.90
3.449 Nonpriority creditor's name and mailing address Elemento Creative LLC 18031 SW 89th Ct. Miami, FL 33157 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$150.00
3.450 Nonpriority creditor's name and mailing address Elena Camargo 10625 SWW 112th Avenue #308 Miami, FL 33176 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.451 Nonpriority creditor's name and mailing address Elia Elizabeth Macias Barrera Ejercito Nacional 373-305, Col. Granada, Mexico City, CDMX 11520 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$18.83
3.452 Nonpriority creditor's name and mailing address Elisa Bolanos 21751 SW 98th Avenue Cutler Bay, FL 33190 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.453 Nonpriority creditor's name and mailing address Elizabeth Josefina Limongi Campos Urb. El Rosal, Av. Ayacucho, Res. Somar, Apto. 05 Chacao 1060 Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Broker Is the claim subject to offset? No □ Yes	\$594.30
3.454 Nonpriority creditor's name and mailing address Elizabeth Santanello 7 Walton Court Sicklerville, NJ 08081 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 83 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.455	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$883.36
	Elizabeth Velasquez De Salume		· · · · · · · · · · · · · · · · · · ·
	la Calle entre 89 y 91 Norte #4649	☐ Contingent	
	Col E San Salvador, 1101	☐ Unliquidated	
	EL SALVADOR	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.456	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$777.39
	Elsa Benavides De Ruiz	По т	
	carrera 7C #127-72	☐ Contingent	
	Apto. 301 bogota, Cundinamarca 250240	☐ Unliquidated	
	COLOMBIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.457	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.107	Elsye Alcala	□ Contingent	40.00
	7045 SW 166th Place	☐ Unliquidated	
	Miami, FL 33193	<u> </u>	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.458	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$46.39
	Emanuele Aparecida Coghi	_	4 - 2 7 - 2 -
	R. Prof. An bal Monteiro Machado,	☐ Contingent	
	345 Ri	☐ Unliquidated	
	Sao Paulo, Sao Paulo 05361	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.459	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Emiliano Perez	☐ Contingent	
	6357 SW 138th Place	☐ Unliquidated	
	Miami, FL 33183	Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.460	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Emmanuel Lopez	☐ Contingent	
	4840 NW 7th Street	☐ Unliquidated	
	Apt 411 Miami, FL 33126	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Namaiaita anditada nama sada alla adda	,	404.00
3.461	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$84.00
	Emmett Insurance Group 7700 North Kendrall Dr. Suite 411	☐ Contingent	
	Miami, FL 33156	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
		Basis for the claim: _Broker_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 84 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.462	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$3,134.00
	ENDONASAL SOCIEDAD ANONIMA	■ Contingent	
	Escazu, 800 Oeste del Peaje	☐ Unliquidated	
	Autopista Pr	·	
	San Jose, 10903 COSTA RICA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.463	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eneida Rosa Diaz Av.El parque .Res Diamante ll Apt	☐ Contingent	
	8B. U	☐ Unliquidated	
	Caracas Capital district, 1040	Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.464	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$244.88
	Engage Health Group	☐ Contingent	
	Kingsway House 134-140 Church Road	☐ Unliquidated	
	Hove, BN3 2DL UNITED KINGDOM	☐ Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.465	Nonpriority creditor's name and mailing address Enrique Angel Garcia Bencono	As of the petition filing date, the claim is: Check all that apply.	\$6.37
	Av. Soublette, Res. Villa Savoya,	☐ Contingent	
	Piso 9 Apto 9C	☐ Unliquidated	
	Caracas Capital District, 1010	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.466	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Enrique Villegas Fernandez 1140 San Pedro Ave.	Contingent	
	Coral Gables, FL 33156	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	<u>—</u>	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.467	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17.00
3.40/	Enterprise Business & Services	As an are pention ining date, the claim is. Check all that apply.	φ17.00
	Corp. Torre Davila Unid 51-c, 5ta Av. Con	☐ Contingent	
	4ta	☐ Unliquidated	
	Caracas, Miranda 1060	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.468	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30.50
	Eoliberth Ali Suarez Plaza	□ Contingent	
	1449 Capri Lane #6213	☐ Unliquidated	
	Weston, FL 33326	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 85 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.469 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,510.00
EQUIPOS ARTICULARES 1980 C.A Frente a EPA, Av San Martin, Calle	Contingent	
100 Caracas, 1020	☐ Unliquidated	
VENEZUELA	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.470 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,094.00
ERGOTRONIC C.A 2011 Av. La Cantera, Qta. N4, Urb.	■ Contingent	
Hacienda M	Unliquidated	
Caracas, Miranda 1080 VENEZUELA	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.471 Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$108.46
Erica Patricia Zapata Lopez	☐ Contingent	
cra 32 9 sur 60 Apt. 403, Torres del Castillo	☐ Unliquidated	
Medellin, 040018	☐ Disputed	
COLOMBIA	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.472 Nonpriority creditor's name and mailing address Ernesto Geronimo Borga	As of the petition filing date, the claim is: Check all that apply.	\$2.63
CALLE DEL CANGILON RES CIMA QUEEN	Contingent	
PISO 2 TORRE C APT C022 LA TAHONA Caracas, Miranda 1083	☐ Unliquidated	
VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.473 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$630.24
ERNESTO RIVAS VALENZUELA P. de los H roes, Zona Urbana Rio	Contingent	
Tijua	Unliquidated	
Tijuana, B.C. 22010 MEXICO	■ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.474 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,858.00
Ernst von Mecklenburg Strategic Alliance	☐ Contingent	
Ruggenstrasse 24,	☐ Unliquidated	
Birmensdorf, ZH CH8903	☐ Disputed	
SWITZERLAND Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>	±
3.475 Nonpriority creditor's name and mailing address Estudio Vazquez De Luca	As of the petition filing date, the claim is: Check all that apply.	\$1,643.39
Renoir (Neruda y Miguel Angel)	☐ Contingent ☐ Unliquidated	
Punta del Este, Maldonado 20100	☐ Disputed	
URUGUAY	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number		
Last 7 digits of account fluffiber	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 86 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.476 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$254.00
Euracare Advanced Diagnostics and heart	=	
24 Peter Ala Adjetey Ave,	Contingent	
P.O. Box CT 1235 North Labone, Accra	☐ Unliquidated	
GHANA	■ Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.477 Nonpriority creditor's name and mailing address Euracare Advanced Diagnostics and	As of the petition filing date, the claim is: Check all that apply.	\$99.00
heart	Contingent	
24 Peter Ala Adjetey Ave North Labone	☐ Unliquidated	
Accra, G534 R010	□ Disputed	
GHANA	Basis for the claim: Provider	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset? — No	
3.478 Nonpriority creditor's name and mailing address Eva Heide Enns	As of the petition filing date, the claim is: Check all that apply.	\$9.34
Km. 5 Carr. Cuauhtemoc - A. Obregon	Contingent	
S/N	☐ Unliquidated	
Cuauhtemoc, 31604 MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.479 Nonpriority creditor's name and mailing address Evely Borges Da Silveira	As of the petition filing date, the claim is: Check all that apply.	\$1,182.92
Av. Barao de Melgaco, 547,	☐ Contingent	
Apto 21	Unliquidated	
Sao Paulo, Sao Paulo 05614.040 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.480 Nonpriority creditor's name and mailing address Everest Eduardo Contramaestre	As of the petition filing date, the claim is: Check all that apply.	\$745.28
Espinoza Urb. Miranda, Final Ave del Centro,	☐ Contingent	
Res	☐ Unliquidated	
Caracas Capital District, 1070 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.481 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Evrial Ood Evrial Ood	☐ Contingent	
3A Belovodski pat str. Sofia, 1616	Unliquidated	
BULGARIA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.482 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Expert Translators 6619 South Dixie Hwy. #562	Contingent	
Miami, FL 33143	☐ Unliquidated	
Date(s) debt was incurred	Disputed	
Last 4 digits of account number	Basis for the claim: AP/Vendor	
	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 87 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.483	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Expo Convention Contractors	☐ Contingent	
	15959 NW 15th Avenue	□ Unliquidated	
	Miami, FL 33169	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.484	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$98.69
	Fabian Alexis Reales	☐ Contingent	
	274 wayne avenue Paterson, NJ 07502	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	and a digito of decodiff families.	Is the claim subject to offset? ■ No □ Yes	
3.485	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$230.78
	Fabio Luiz Donate Rua Nossa Senhora Das Merces, 867,	☐ Contingent	
	Apartamento 32	☐ Unliquidated	
	Sao Paulo, SP 05614.040	☐ Disputed	
	BRAZIL	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.486	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,816.55
	Fairbarn Enterprises	☐ Contingent	
	17555 Collins Ave	☐ Unliquidated	
	Apt 2307 Sunny Isles Beach, FL 33160	□ Disputed	
	-	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.487	Nonpriority creditor's name and mailing address Family Insurance Tae Il Ha	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1113 Bisan-Dong, Dong Ahn-Gu	☐ Contingent	
	Kodit Building, 6th Floor	☐ Unliquidated	
	Ahn Yang City, Gyeong Gi-Do 710030	Disputed	
	SOUTH KOREA	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.488	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$80.17
	Faridy Alexandra Rivero Moreno Av. Valencia Parpacen Ed.	☐ Contingent	
	Automotores La	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.489	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fatima Cook	Contingent	
	11401 SW 108th Avenue Miami, FL 33176	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 88 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.490	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Federico Yanquez	☐ Contingent	
	10911 NW 79 Street	☐ Unliquidated	
	Miami, FL 33178	□ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.491	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Federico A Vielledent 5825 Via Cuesta	☐ Contingent	
	El Paso, TX 79912	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.492	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Federico Patricio Valdes Ugalde Rousseau 14 60 Piso Col Anzurez	Contingent	
	Mexico City, CDMX 11590	Unliquidated	
	MEXICO	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.493	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$33.33
	Fedor Saldivia Morr		
	Calle La Meseta Res. Las	☐ Contingent	
	CumbresPiso 4 Apto. B4-DU	☐ Unliquidated	
	Caracas Capital District, 1060	☐ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.494	Nonpriority creditor's name and mailing address Felix Modesto Hernandez Vargas	As of the petition filing date, the claim is: Check all that apply.	\$1.50
	Ave Jose Maria Vargas Edi. Tifanny	_	
	Palac	Contingent	
	Apt 3-A	Unliquidated	
	Caracas Distrito Capital, 1040 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.495	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.700	Felix Monclus Jr.	Contingent	70.00
	15992 SW 96th Terrace	☐ Unliquidated	
	Miami, FL 33196	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.496	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$88.90
_	Ferber And Associates Lp	☐ Contingent	
	1330 Post Oak Blvd.	☐ Unliquidated	
	Suite 1888 Houston, TX 77056	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the Gailli subject to offset? — NO 🗀 Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 89 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.497	Nonpriority creditor's name and mailing address Fernanda De Fatima Goulart Rua Cantagalo # 692, Tatuape, Sao Paolo, 03319-000 BRAZIL	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$51.60
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.498	Nonpriority creditor's name and mailing address Fernanda Rossi 8373 NW 115 Court Doral, FL 33178 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.499	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,803.86
	Fernando Alfredo Siefken Amare Torre HumboldtOficina TE-04Av. R o Caura Caracas, Miranda 1080 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	
3.500	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$144.19
3.300	Fernando Luis Garcia Gilardi M. Ezpeleta 757 Martinez, Buenos Aires 1640 ARGENTINA Date(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker	VIIII.I)
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.501	Nonpriority creditor's name and mailing address Fernando Tomazi - Agent, RA Brandon 217 Aragon Ave Coral Gables, FL 33134 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$71.33
3.502	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$25.40
	Financial External Corps Calle La Ceiba, Duplex 4B, Urb. La Caba Caracas Edo., Miranda 1040 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	
3.503	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	First Achiever Consultants 307 Millenium Mall, Station Road, Bardol Surat Rural, Gujarat 394601 INDIA Date(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 90 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.504	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.62
	First Choice Coffee Services	Contingent	Ç000.02
	2909 Croddy Way	☐ Unliquidated	
	Santa Ana, CA 92704	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.505	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,137.23
	First Health Group Corp.	☐ Contingent	
	C/o First Health Group Corp. 10260 Meanley Drive	☐ Unliquidated	
	San Diego, CA 92131	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.506	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$155.41
	Fisco International Ltd.		
	ALLE B, CONJUNTO CIUDAD CENTER, TORRE E PISO 07, OFICINA 704E,	☐ Contingent	
	BOLEITA N	☐ Unliquidated	
	CARACAS, 1071	Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dain subject to diset: — No — Tes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,714.78
	Five 9 4000 Executive Parkway Suite #400	Contingent	
	San Ramon, CA 94583	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,484.21
	Five Partners Advisors Sa	☐ Contingent	
	Jaime Balmes #11 Torre B Piso 2-201H Plaza Polanco	☐ Unliquidated	
	Mexico City, CDMX 11520	☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred	<u> </u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
0.000	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34.25
	FL CLINICAL PRACTICE ASSOC	Contingent	
	1329 SW 16th St Gainesville, FL 32608	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: Provider_	
	· <u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.510	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$315.10
	Flavio Foresti	Contingent	1
	Rua Volta Redonda 362	☐ Unliquidated	
	Sao Paulo, SP 04608-010 BRAZIL	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
		is the significant consett. — No — 165	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 91 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.511	Nonpriority creditor's name and mailing address FloQast Inc	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	14721 Califa Street	Contingent	
	Sherman Oaks, CA 91411	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	_	Is the claim subject to offset? ■ No □ Yes	
3.512	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$466.70
	Flora Oppenheim Goldsmith 21205 Yacht Club Drive 1807	Contingent	
	Aventura, FL 33180	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.513	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Florandy Mendoza Pargas Calle San Jose, Edif. Amazonas,	☐ Contingent	
	Piso 2 Apto. 7, Macaracuay	□ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.514	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$26.83
	FLYNN FAMILY MEDICINE chulstra e 2,	Contingent	
	Ramstein-Miesenbach, 66877	☐ Unliquidated	
	GERMANY	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.515	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,330.36
	Fminsurance - Oliver Financial	☐ Contingent	
	Group LLC 252 Ave. Ponce de Leon	☐ Unliquidated	
	San Juan, PR 00918	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.516	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.01
-	Fminsurance CGF Insurance LLC	☐ Contingent	
	22 Avenida Gonzalez Giusti Caparra Office Cebter	☐ Unliquidated	
	Guaynabo, PR 00968	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.517	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$79.30
	Fminsurance Frankie Martinez Puerto	☐ Contingent	·
	Rico	Unliquidated	
	PO Box 10804 San Juan, PR 00922	Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 92 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.518 Nonpriority creditor's name and mailing address Fminsurance Fulcro Insurance, Inc PO Box 9024048 San Juan, PR 00902 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$2,309.26
3.519 Nonpriority creditor's name and mailing address Fminsurance General Insurance Brokers In 1510 Ave. FD Roosevelt, Ste 11B2 Guaynabo, PR 00968 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$0.00
3.520 Nonpriority creditor's name and mailing address Fminsurance Gonzalez Laboy Insurance LLC 1357 Ashford Ave. Suite # 398 San Juan, PR 00907 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$1,908.30
3.521 Nonpriority creditor's name and mailing address Fminsurance Ikon Insurance Inc 270 Munoz Rivera Avenue, PH1 San Juan, PR 00918 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$94.15
3.522 Nonpriority creditor's name and mailing address Fminsurance Mariano Huerta Ortiz 453 Ave. Cesar Congalez San Juan, PR 00918 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$91.78
3.523 Nonpriority creditor's name and mailing address Fminsurance Noemi Perez Insurance Partne PO Box 195151 San Juan, PR 00919 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$0.00
3.524 Nonpriority creditor's name and mailing address Fminsurance Smart Insurance Agency 1510 Roosevelt Ave., Suite 9A1 Guaynabo, PR 00968 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$139.97

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 93 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.525 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$295.00
FORCE PHYSICAL THERAPY LLC 21000 NE 28TH AVE STE 104	Contingent	
AVENTURA, FL 33180-1421	☐ Unliquidated	
Date(s) debt was incurred	Disputed	
Last 4 digits of account number	Basis for the claim: Provider	
	Is the claim subject to offset? ■ No □ Yes	
3.526 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Ford Allen	☐ Contingent	
66 Widewater Road Hilton Head Island, SC 29926	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.527 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,508.63
Fortius Clinic 17 Fitzhardinge St	Contingent	
London S, W1H 6EQ	☐ Unliquidated	
UNITED KINGDOM	■ Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.528 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Fortra, LLC	☐ Contingent	
11095 Viking Dr, Suite 100	☐ Unliquidated	
Eden Prairie, MN 55344	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: AP/Vendor	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to offset? No Yes	
3.529 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,599.00
Fowler White Burnett PA (Mai-Ling medina	☐ Contingent	
1395 Brickell Avenue 14th Floor	Unliquidated	
Miami, FL 33131	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.530 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
FPG Insurance Co., Inc Zuellig Building 6F Makati Ave	☐ Contingent	
Corner Pa	☐ Unliquidated	
Makati City, 1225	Disputed	
PHILIPPINES	Basis for the claim: AP/Vendor	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset: — No — Tes	
3.531 Nonpriority creditor's name and mailing address Fps Advisers	As of the petition filing date, the claim is: Check all that apply.	\$55.04
Av. S?o Gualter, 986 Alto de	☐ Contingent	
Pinheiros	Unliquidated	
Sao Paulo, S?o Paulo 05455-001 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _Broker_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 94 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.532 Nonpriority creditor's name and mailing address Francesco Berlinguer 1056 NW 87th Avenue Apt 107 Miami, FL 33172	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	ls the claim subject to offset? ■ No □ Yes	
3.533 Nonpriority creditor's name and mailing address Francisco Carlos Santos 22771 SW 88th Place Cutler Bay, FL 33190 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
	is the dain subject to onset: — No — Tes	
3.534 Nonpriority creditor's name and mailing address Francisco Edgar Da Silva Filho Rua Paulo Cesar de Andrade, No. 296 Apto. 302 Rio de Janeiro, Rio de Janeiro 222221-09 BRAZIL	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$244.07
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
Nonpriority creditor's name and mailing address Francisco Magalhaes Fundao Avenida Epinacio Pessoa No. 2014, Apt. 901 Rio de Janeiro, Rio de Janeiro 22411-072 BRAZIL Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$1,036.22
Last 4 digits of account number		
3.536 Nonpriority creditor's name and mailing address FRANCISCO MANUEL GONZALEZ SANCHEZ RUBIO Blvd. Aguacaliente #4558 Piso 17 Suite No. 1707 Tijuana B.C., 22014 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$4,096.53
3.537 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$159.36
Francisco Sanz Santa Ana, 125 metros norte de la, cruz San Jose, 10901 COSTA RICA Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
3.538 Nonpriority creditor's name and mailing address Frankie Martinez Insurance PO BOX 10804 San Juan, FL 00922 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 95 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.539 Nonpriority creditor's name and mailing address Frankie Martinez Puerto Rico PO Box 10804 San Juan, PR 00922 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$79.30
Nonpriority creditor's name and mailing address Frankie Martinez Vargas	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$16,921.02
3.541 Nonpriority creditor's name and mailing address Frankie Martinez Vargas 1497 Marginal Pr-177 San Juan, PR 00926 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$17,073.12
3.542 Nonpriority creditor's name and mailing address Frima Sterental Cohn Rehov Hayarkon 272 Diram Telaviv, 6350411 ISRAEL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$7.51
3.543 Nonpriority creditor's name and mailing address Frontier International Group Inc. / New 27442 Portola Pkwy, Suite 350 Foothill Ranch, CA 92610	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$3,041.78
3.544 Nonpriority creditor's name and mailing address FTHTTM INC 133 NE 2nd Ave #210 Miami, FL 33132 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$44.16
3.545 Nonpriority creditor's name and mailing address Fulcro Insurance, Inc. PO Box 9024048 San Juan, PR 00902 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$2,309.26

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 96 of 705

Debtor		Case number (if known)	
3.546	Name Nonpriority creditor's name and mailing address FUNDACION BANCO DE DROGAS	As of the petition filing date, the claim is: Check all that apply.	\$13,831.77
	ANTINEOPLASICA Avenida principal de Los Cortijos		
	de Lou	■ Contingent□ Unliquidated	
	piso 2 oficina 26. Caracas, 1061	■ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.547	Nonpriority creditor's name and mailing address FUNDACION CARDIOVASCULAR DE	As of the petition filing date, the claim is: Check all that apply.	\$956.42
	COLOMBIA Calle 155A No. 23-58 Urbanizacion	Contingent	
	El Bos	☐ Unliquidated	
	Santander, 681004 COLOMBIA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.548	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,647.24
	FUNDACION SANTA FE DE BOGOTA	■ Contingent	
	CARRERA 7 117 15 ENTRADA PRINCIPAL BARRI	☐ Unliquidated	
	Distrito Capital de Bogota, 110111	■ Disputed	
	COLOMBIA	Basis for the claim: Provider	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.549	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	FutureHealth, LLC.	☐ Contingent	
	95 Elm St West Springfield, MA 01089	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
		Is the claim subject to offset? ■ No □ Yes	
3.550	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$168.00
	G Okamoto Dental Corporation	■ Contingent	
	50 Bellefontaine St Ste 204 Pasadena, CA 91105	☐ Unliquidated	
	Date(s) debt was incurred	■ Disputed	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No □ Yes	
3.551	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$205.27
	Gabriel Brakha	☐ Contingent	
	4700 Sheridan St Ste J Hollywood, FL 33021	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.552	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$35.10
	Gabriela Cecilia Parra Moran	☐ Contingent	
	8355 NW 108 Ave Apt 729 Doral, FL 33178	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 97 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.553 Nonpriority creditor's name and mailing address Gabriela Estefania Rodriguez	As of the petition filing date, the claim is: Check all that apply.	\$353.65
Mendoza Av Rio Churubusco 601 Int 123 Colonia Xo Del. Benito Juarez Mexico City, CDMX 3330	☐ Contingent ☐ Unliquidated ☐ Disputed	
MEXICO	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset: — No — Tes	
3.554 Nonpriority creditor's name and mailing address Gabriela Knez 3179 NW 103rd Pl. Doral, FL 33172 Date(s) debt was incurred Lot 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$52.99
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.555 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$179.70
Gabriela Serrano Rodriguez Av. Via Colombia, Conj. Resd. La Aldea, Puerto Ordaz, Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	Ş179.70
3.556 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$64.82
Gabriella Grassi UFC Students VANTERPOOL PLAZA, 2ND FLOOR WICKHAMS CAY ROAD TOWN, TORTOLA, VG1110 BRITISH VIRGIN ISLANDS Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	
3.557 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$56.88
Gaetano D`Emma Iemma Av. Bella Vista, Urb. Tonoro Villas, Cal Maturin Monagas, 6201 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	
3.558 Nonpriority creditor's name and mailing address Gee Insurance & Financial Services	As of the petition filing date, the claim is: Check all that apply.	\$0.00
BLOCK NO. 34 HOUSE NO. 6, EAST PATEL NAG SECOND FLOOR New Delhi, 110008 INDIA Date(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.559 Nonpriority creditor's name and mailing address General Insurance Brokers Inc 1510 Ave. FD Roosevelt Ste 11B2 Guaynabo, PR 00968 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$0.00
Last 4 digits of decodiff fidinger	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 98 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.560 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,625.33
Genesis Insurance Brokers And	☐ Contingent	
Benefits C Queens Park East	☐ Unliquidated	
Port of Spain	☐ Disputed	
TRINIDAD AND TOBAGO	•	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.561 Nonpriority creditor's name and mailing address Genesis Insurance Brokers And	As of the petition filing date, the claim is: Check all that apply.	\$2,625.33
Benefits C	☐ Contingent	
Queens Park East	☐ Unliquidated	
Port of Spain	☐ Disputed	
TRINIDAD AND TOBAGO	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.562 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
George Rodriguez	☐ Contingent	
9 Hopi Court	☐ Unliquidated	
Freehold, NJ 07728	□ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number		
	Is the claim subject to offset? ■ No □ Yes	
3.563 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Georgia Stumpf	☐ Contingent	
6301 NW 103rd psge	☐ Unliquidated	
Doral, FL 33178	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.564 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$589.39
GERARDO FRANCISCO ZAMBITO BRONDO	<u> </u>	φ30 3. 33
Vialidad de la Barranca Lomas del	Contingent	
Olivo	Unliquidated	
Cuidad Mexico, 52787	Disputed	
MEXICO	Basis for the claim: _Provider_	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		± 7 4 6 6
3.565 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$74.82
Gertrude`s Garden Children?s Hospital	Contingent	
Muthaiga Road, P.O. Box. 42325-	☐ Unliquidated	
Nairobi, 100	■ Disputed	
KENYA	Basis for the claim: Provider	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.566 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Getty Images	☐ Contingent	
605 Fifth Avenue	□ Unliquidated	
Suite 400	□ Disputed	
Seattle, WA 98104	•	
Date(s) debt was incurred	Basis for the claim: AP/Vendor	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 99 of 705

	al Benefits Group, Inc.	Case number (if known)	
Getzle 295 Ma 20th F	y creditor's name and mailing address r Henrich & Associates LLC dison Avenue loor rk, NY 10017	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	ebt was incurred	Basis for the claim: AP/Vendor	
	its of account number	Is the claim subject to offset? ■ No □ Yes	
	y creditor's name and mailing address dministradora e Corretora de	As of the petition filing date, the claim is: Check all that apply.	\$36.00
Av. Fr. Sala 2 Cond.		☐ Contingent ☐ Unliquidated ☐ Disputed	
	bt was incurred	Basis for the claim: Broker	
Last 4 dig	its of account number	Is the claim subject to offset? ■ No □ Yes	
Ghazal Compan	y creditor's name and mailing address Insurance Ghazal Insurance	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Indust	Floor,	☐ Contingent ☐ Unliquidated ☐ Disputed	
	bt was incurred	Basis for the claim: Broker	
* *	its of account number	Is the claim subject to offset? ■ No □ Yes	
Gigi W 11 Wat Hilton Date(s) de	ry creditor's name and mailing address arren er Thrush Place Head Island, SC 29926 bbt was incurred its of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only	\$0.00
_	_	Is the claim subject to offset? ■ No □ Yes	
Gilber 15372 Miami, Date(s) de	ry creditor's name and mailing address to Cano SW 10th Street FL 33194-2683 bbt was incurred its of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
Gilmer	ry creditor's name and mailing address Alexander Baisdem Perez rrazas del Caroni, CR La	As of the petition filing date, the claim is: Check all that apply.	\$192.22
Azucen Piso 3 Guarap	as Apto 3-4 Prolong. Av ich Pa Ordaz, Guayana 8051	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker	
	bt was incurred		
Last 4 dig	its of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 100 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.573 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$178.97
Giovanni Battista Menegon Stella Av. Italia Res. Palulu, Torre A,		
Apto 10 - B La Trigalena	☐ Unliquidated	
Valencia Carabobo, 2001	☐ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.574 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$209.86
Giovanni Fabio Mascitti Di Felic Urb. Pan de Azucar, Quinta Flor		
Camp	☐ Unliquidated	
Carrizal, Miranda 1203	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.575 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Girls Inc of Orange County	☐ Contingent	
1801 East Edinger Avenue Suite 255A	☐ Unliquidated	
Santa Ana, CA 92705	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: AP/Vendor_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.576 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Giselle Alfonso	☐ Contingent	
11 SW 32nd Avenue #3 Miami, FL 33135	☐ Unliquidated	
	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.577 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29.98
Giuliano Fazzio Passini Corretor De Seg	a. ☐ Contingent	
Rua Tutoia, 235	☐ Unliquidated	
Sao Paulo, Sao Paulo 04007-000	☐ Disputed	
BRAZIL	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.578 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,360.98
Gladys Ponce De Leon	☐ Contingent	
Carrera 13 a # 90-21 of 310 bogota, Cundinamarca 11001000	☐ Unliquidated	
COLOMBIA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.579 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7.45
Gladys Ramona Moros Nieto	☐ Contingent	
Urbanizacion Santa Maria Del Rosario Ca	☐ Unliquidated	
Villa del Rosario, Cucuta 902323	•	
COLOMBIA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 101 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.580	Nonpriority creditor's name and mailing address Glamar Venturis Prieto Caraballo	As of the petition filing date, the claim is: Check all that apply.	\$1,223.32
	Carrera Guri torre cem Piso 1 ofic 1 alta vista Puerto	☐ Contingent	
	ordaz	☐ Unliquidated	
	Edo, bolivar 8050 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.581	Nonpriority creditor's name and mailing address Gleyfer Liz Cortes Colmenares	As of the petition filing date, the claim is: Check all that apply.	\$202.04
	Av. Ppal. Del Caribe, Edif. Laguna Beach	☐ Contingent	
	Piso 5, Apto 5-F	☐ Unliquidated	
	Caraballeda, Vargas 1165	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.582	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$57,939.99
	GLOBAL DE SUMINISTROS OFFIEXPRESS AV 1 ENTRE CALLE 12 CC LOS SAMANES	Contingent	
	NIVEL	Unliquidated	
	Caracas, 1080 VENEZUELA	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.583	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$113.25
	Global Future Vision Management Global Gateway 8, Rue de la Perle	☐ Contingent	
	Provid	☐ Unliquidated	
	Mahe	☐ Disputed	
	SEYCHELLES Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.584	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$977.85
	Global Healthcare Puxi Shanghai	Contingent	
	Shanghai Kerry Center, RM 301 1515 Nanji	Unliquidated	
	Shanghai, 20040	Disputed	
	CHINA	Basis for the claim: _ Provider_	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.585	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Help	☐ Contingent	
	4770 Biscayne Blvd Ste 980 Miami, FL 33137	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? \blacksquare No \square Yes	
3.586	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Global Quality Insurance	Contingent	
	10235 Grove Lane Cooper City, FL 33328	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 102 of 705

	Benefits Group, Inc.	Case number (if known)	
Name 3.587 Nonpriority c	reditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$25,753.34
GLOBAL R	_	Contingent	4-07:00:00
	ersity Dr	☐ Unliquidated	
Coral Gal	bles, FL 33134	·	
Date(s) debt v	was incurred	Disputed	
Last 4 digits	of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No □ Yes	
	reditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$125.55
	ealth Services	☐ Contingent	
Miami, F	kell Ave Ste 918	☐ Unliquidated	
•		☐ Disputed	
	was incurred of account number	Basis for the claim: Broker	
Last 4 digits (or account number	Is the claim subject to offset? ■ No □ Yes	
3.589 Nonpriority c	reditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,272.00
GLOBAMED:		■ Contingent	
	T 16TH AV	☐ Unliquidated	
•	FL 33014	■ Disputed	
	was incurred	Basis for the claim: Provider	
Last 4 digits (of account number	Is the claim subject to offset? ■ No ☐ Yes	
		<u>, </u>	***************************************
3.590 Nonpriority c	reditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$179.54
	es De Figueiredo, 303	☐ Contingent	
CJ-808	, , , , , , , , , , , , , , , , , , ,	☐ Unliquidated	
	o, S?o Paulo 03110-010	☐ Disputed	
BRAZIL		Basis for the claim: Broker	
	was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits	of account number	is the claim subject to offset? — No	
	reditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,757.93
	ssociates Inc.	☐ Contingent	
PO BOX 3	, PR 00936	☐ Unliquidated	
		☐ Disputed	
• •	was incurred of account number	Basis for the claim: _ Broker_	
Last 4 digits t	or account number	Is the claim subject to offset? ■ No □ Yes	
3.592 Nonpriority c	reditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,757.93
Goas & A	ssociates Inc.	☐ Contingent	
PO BOX 3		☐ Unliquidated	
San Juan	, PR 00936	□ Disputed	
Date(s) debt v	was incurred	Basis for the claim: Broker	
Last 4 digits	of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
	reditor's name and mailing address egasus Limited	As of the petition filing date, the claim is: Check all that apply.	\$4,774.68
	Isaac Milder 374		
Apt. 121		Contingent	
Vila Mor	umbi Sao Paulo, SP	☐ Unliquidated	
05688-01	0	☐ Disputed	
BRAZIL		Basis for the claim: _Broker_	
	was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of	of account number	is the claim subject to offset? - NO - Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 103 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.594 Nonpriority creditor's name and mailing address Golden Spring Inv Ltd 27051 TOWNE CENTRE DR LOS ANGELES, CA 90071	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	Is the claim subject to offset? ■ No ☐ Yes	
3.595 Nonpriority creditor's name and mailing address Golden Spring Inv LTD.	As of the petition filing date, the claim is: Check all that apply.	\$6,825.05
Gral. Gomez Pedraza 11-3Col. San	Contingent	
Miguel	Unliquidated	
Mexico City, CDMX D.F. 11850 MEXICO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.596 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,971.37
Golden Spring Investment LLC	☐ Contingent	
21200 NE 38th Ave Apt. 2503 Aventura, FL 33180	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.597 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,908.30
Gonzalez Laboy Insurance LLC 1357 Ashford Ave. Suite # 398	Contingent	
San Juan, PR 00907	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: Broker	
· _	Is the claim subject to offset? ■ No ☐ Yes	
3.598 Nonpriority creditor's name and mailing address Gonzalo Antonio Santander Salazar	As of the petition filing date, the claim is: Check all that apply.	\$25,577.38
Edificio Partagas, Urb. La	☐ Contingent	
Castellana, M	☐ Unliquidated	
Miranda, 1060	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number	is the dain subject to disset: — No — Yes	
3.599 Nonpriority creditor's name and mailing address Gonzalo Esteban Poblete Chavarria	As of the petition filing date, the claim is: Check all that apply.	\$164.66
Villarrica 1660, Casa 09 San Pedro	☐ Contingent	
de La Concepcion, 4130000	Unliquidated	
CHILE	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.600 Nonpriority creditor's name and mailing address GR Risk Partners Limited Rahul	As of the petition filing date, the claim is: Check all that apply.	\$5,629.61
Misra 601 Liberty House,	☐ Contingent	
PO Box 482047	☐ Unliquidated	
Dubai	☐ Disputed	
UAE	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number	is the claim subject to offset? ■ NO ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 104 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.601	Nonpriority creditor's name and mailing address GradRight, Inc 1135 Grand Avenue, Apt 10	As of the petition filing date, the claim is: Check all that apply.	\$120.48
	San Rafael, CA 94901	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.602	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Grant Thornton LLP 33562 Treasury Center	Contingent	
	Chicago, IL 60694	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.603	Nonpriority creditor's name and mailing address Graziela Cardoso Piloni	As of the petition filing date, the claim is: Check all that apply.	\$106.81
	SHTN Trecho 1 Lote 2 Bloco 2	☐ Contingent	
	Apto 10 Asa Norte	☐ Unliquidated	
	Brasilia, 70800/200	☐ Disputed	
	BRAZIL Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.604	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$243.75
	Green Coral International Ltd.	☐ Contingent	
	AVENIDA JURUCE 552 - AP. #42 Sao Paulo, SP 04080012	☐ Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.605	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Greentop Investment Inc. Av Romulo Gallegos, Ed. Poliprima,	☐ Contingent	
	Piso 7, SantaEd	☐ Unliquidated	
	Caracas Capital District, 1060	☐ Disputed	
	VENEZUELA Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.606	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Griseily Arias Garcia 12075 SW 18th Street #1	Contingent	
	Miami, FL 33175	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	_	Is the claim subject to offset? ■ No □ Yes	
3.607	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,169.00
	Groom Law Group Chartered	☐ Contingent	
	1701 Pennsylvania Ave NW Suite 1200	Unliquidated	
	Washington, DC 20006	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 105 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.608 Nonpriority creditor's name and mailing address Grupo Aleph	As of the petition filing date, the claim is: Check all that apply.	\$15.99
Hacienda de las Golondrinas 25-101 Hacie	☐ Contingent☐ Unliquidated☐	
Huixquilucan, 52763	☐ Disputed	
MEXICO	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.609 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$541.16
Grupo Fenam MX Abraham Credi Dabbah Ejercito Nacional 598,	☐ Contingent	
Piso 201	☐ Unliquidated	
Tijuana, Baja California 11560 MEXICO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.610 Nonpriority creditor's name and mailing address Grupo Fenam Mx Elias Hop Salame	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Ejercito Nacional 598, Col. Polanco	☐ Contingent	
Refo	Unliquidated	
Mexico City, 11550 MEXICO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.611 Nonpriority creditor's name and mailing address Grupo Fenam MX Grupo Fenam	As of the petition filing date, the claim is: Check all that apply.	\$120.26
Av. Las Palmas #4800, Fracc. Las	Contingent	
Palmas Tijuana, Baja California 11560	☐ Unliquidated	
MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: _Broker_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.612 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Grupo Fenam MX Grupo Fenam Av. Acacias 3633 Cubillas	Contingent	
Tijuana Baja, California 22045	☐ Unliquidated ☐ Disputed	
MEXICO	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>	
3.613 Nonpriority creditor's name and mailing address Grupo Fenam Procesadores De	As of the petition filing date, the claim is: Check all that apply.	\$120.26
Informacion Horacio 1844,	☐ Contingent	
Piso 1, Col. Polanco I Seccion	☐ Unliquidated	
Miguel Hidalgo, Mexico City 11510 MEXICO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.614 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,165.86
GRUPO MEDICO SANTA PAULA Urbanizaci n, Sector F, Av.	Contingent	
Circunvalaci	☐ Unliquidated	
Caracas, 1061 VENEZUELA	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 106 of 705

Debtor		Case number (if known)	
0.045	Name	As of the notition filling date the plains in Co. 1, 11,11	3004 OF
3.615	Nonpriority creditor's name and mailing address GRUPO MEDIMOVIL 911, C.A.	As of the petition filing date, the claim is: Check all that apply.	\$224.05
	AV ARAURE CON CALLE RORAIMA	■ Contingent□ Unliquidated	
	QUINTANA LIN Caracas DISTRITO CAPITAL, 4001	■ Disputed	
	VENEZUELA	Basis for the claim: _Provider_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dufin subject to diset: — No — Tes	
3.616	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,966.77
	Guido Antonio Pena CALLE CAMURI, RESD. DORALTA TORRE	_	
	II	Contingent	
	PISO 2, APTO 31, URB. LOS CHORROS Caracas, Miranda 1070	☐ Unliquidated ☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	<u> </u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.617	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,161.35
	Gustavo Adolfo Rojas Requena Final Av. Ppal. El Bosque, Edif.		
	Pichinc	☐ Contingent	
	Piso 1 Chacaito	Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.618	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8.60
	Gustavo Adolfo Suarez Sarcos Av Milagros More Cuidad 2000 Villas	☐ Contingent	
	cas	☐ Unliquidated	
	Maracaibo, 4001	Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number	to the stalling day, see the shoot.	
3.619	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$780.59
	Gustavo Alonso Gil Rojas Urb. Caminos de Tanabana Calle 1,	☐ Contingent	
	Casa 1	☐ Unliquidated	
	Cabudare, Lara 3023 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		A control of the cont	+100 10
3.620	Nonpriority creditor's name and mailing address Gustavo Antonio Rojas Green	As of the petition filing date, the claim is: Check all that apply.	\$192.18
	Av. La Estancia, Centro Banaven,	Пол	
	Torre B	☐ Contingent ☐ Unliquidated	
	Piso 1, Caracas, 1070	☐ Unliquidated ☐ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 107 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.621	Nonpriority creditor's name and mailing address Gustavo Chelotti Reis	As of the petition filing date, the claim is: Check all that apply.	\$23.00
	av jose Candido de silveira 440		
	ap 601	Contingent	
	Sagrada Familia, Belo Horizonte	Unliquidated	
	31035-57 BRAZIL	☐ Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		·	
3.622	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,783.99
	Gvinadze and Partners LLC	☐ Contingent	
	10 Melikishvili Street Tbilisi, 179	☐ Unliquidated	
	GEORGIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		,	
3.623	Hamsa Group LLC	As of the petition filing date, the claim is: Check all that apply.	\$2,552.56
	Rua dos Jacarandas, 300/bloco 4, 1102 -	☐ Contingent	
	Rio de Janeiro, Rio de Janeiro	☐ Unliquidated	
	22776050	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.624	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$111.58
	Hansel Holding Limited	☐ Contingent	
	Rua Templarios 730	☐ Unliquidated	
	Sao Paulo, 03357-000 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset? — No	
3.625	Nonpriority creditor's name and mailing address Hansel Holdings Limited	As of the petition filing date, the claim is: Check all that apply.	\$77.83
	Avenida Marques de Sao Vicente,	☐ Contingent	
	2219-15	☐ Unliquidated	
	Sao Paulo, 05036-040	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the daim subject to onset? — No	
3.626	Nonpriority creditor's name and mailing address Hansel Holdings Limited	As of the petition filing date, the claim is: Check all that apply.	\$340.21
	Rua Cerro Cor , 585 Conj. 310	Contingent	
	Torre 1 -	Unliquidated	
	Sao Paulo, SP 05061-150 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>		
3.627	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$121.59
	Haydee Carolina Mendoza Balboa 2550 Citrus Tower Bv. #3207	☐ Contingent	
	Clermont, FL 34711	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 108 of 705

Debtor Global Benefits Group, Inc.	Case number (_{if known})	
Name Name Nonpriority creditor's name and mailing address Haylor, Freyer And Coon, Inc. Hfc Puerto 231 Salina Meadows Parkway Syracuse, NY 13212 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$357.15
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.629 Nonpriority creditor's name and mailing address HCA Healthcare UK 2 Cavendish Square, Marylebone, London S, W1G 0PU UNITED KINGDOM Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$5,911.01
3.630 Nonpriority creditor's name and mailing address HECTOR MURRIETA GONZALEZ Sur 136 No. 116, Col. Las Am ricas, ?lva Cd. De Mexico, 1120 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$1,094.11
3.631 Nonpriority creditor's name and mailing address Heniek Laib 209-174 Street, Apt. 1908 Sunny Isle Beach, FL 33160 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$328.85
3.632 Nonpriority creditor's name and mailing address Hernan Ibaceta Romero 8750 NW 26 St Ste 550 PALM BEACH GARDEN Miami, FL 33178 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$89.54
3.633 Nonpriority creditor's name and mailing address Hernan Ibaceta Romero 714 7TH CT. Palm Beach Gardens, FL 33410 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$397.82
3.634 Nonpriority creditor's name and mailing address Hfc Puerto Rico 231 Salina Meadows Parkway Syracuse, NY 13212 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$357.15

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 109 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
H 9	Nonpriority creditor's name and mailing address Hilary Picardi A Anson Road Concord, MA 01742	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
D	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
L	ast 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
H 9 P D	Ionpriority creditor's name and mailing address Hilton Management, LLC (RENT) 1002 Carnegie Center Suite # 400 1010 Princeton, NJ 08540 1010 Date(s) debt was incurred 1.ast 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$127,271.00
H (C C P	Honpriority creditor's name and mailing address Hilton-902 Carnegie Center, LLC ELECTRI C/O Hilton Management, LLC 902 Carnegie Princeton, NJ 08541 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$980.12
H A M M	Honpriority creditor's name and mailing address HOSPITAL ALMATER AV. Fco. I. Madero 1060, Nueva, Mexicali, B.C. 21100 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Provider Is the claim subject to offset? ☐ No ☐ Yes	\$21,630.55
н н С м	Honpriority creditor's name and mailing address HOSPITAL ANGELES CHIHUAHUA HACIENDA DEL VALLE 7120 CHIHUAHUA, 31217 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Provider Is the claim subject to offset? ☐ No ☐ Yes	\$42,923.59
H E A S C	Nonpriority creditor's name and mailing address NOSPITAL CIMA SAN JOSE S.A. Escazu, 800 Oeste del Peaje Autopista Pr San Jose, 10903 COSTA RICA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _Provider Is the claim subject to offset? No Yes	\$7,866.84
H A S C	Nonpriority creditor's name and mailing address HOSPITAL CIMA SAN JOSE S.A. AUTOPISTA PR?SPERO FERN?NDEZ 800 EAN JOSE, 10203 COSTA RICA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Provider Is the claim subject to offset? ☐ No ☐ Yes	\$16,753.77

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 110 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.642 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,248.91
HOSPITAL CLINICA BIBLICA Calle Central y 1ra. en medio de la	■ Contingent	
Aven	☐ Unliquidated	
San Jose, 10903	■ Disputed	
COSTA RICA Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.643 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$24,146.26
HOSPITAL DE LA MUJER	■ Contingent	
Col Escalon CL Juan Jose Canas Entre 81	☐ Unliquidated	
San Salvador, 1167	■ Disputed	
EL SALVADOR	Basis for the claim: Provider_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the dain subject to diset: — No — Tes	
3.644 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,696.19
HOSPITAL METROPOLITANO DEL NORTE Av Valencia, Sector la florida,	■ Contingent	
Naguanag	☐ Unliquidated	
Carabobo, 2007	■ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.645 Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$63,017.37
HOSPITAL METROPOLITANO SAN JOSE San Jos y Torre M dica: 300 m sur		
del c	Contingent	
(Torre M dica Hospital Metropolitano).	☐ Unliquidated	
San Jose, 10903	Disputed	
COSTA RICA	Basis for the claim: Provider_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? — No	
3.646 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,233.22
HOSPITAL PUNTA PACIFICA (ALL	<u>_</u>	
CENTERS) Pacific Boulevard and, Blvd. Pac	Contingent	
fica,	Unliquidated	
Panam , 801 PANAMA	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.647 Nonpriority creditor's name and mailing address HOSPITAL PUNTA PACIFICA (ALL	As of the petition filing date, the claim is: Check all that apply.	\$3,550.15
CENTERS)	Contingent	
Avenida Costa del Sol Calle del Sol	☐ Unliquidated	
Town CIUDAD DE PANAMA	■ Disputed	
PANAMA	Basis for the claim: Provider	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 111 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.648 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$241.58
Hospital Ruber Juan Bravo	Contingent	Ψ211.30
Calle de Juan Bravo, 49, Salamanca,	☐ Unliquidated	
Madrid, 28006 SPAIN	■ Disputed	
Date(s) debt was incurred	·	
Last 4 digits of account number	Basis for the claim: Provider	
	Is the claim subject to offset? ■ No ☐ Yes	
3.649 Nonpriority creditor's name and mailing address HOSPITAL SAN JOSE TECNOLOGICO DE	As of the petition filing date, the claim is: Check all that apply.	\$23,758.85
MONTERR	■ o . :	
Ave. I. Morones Prieto #3000 pte.,	■ Contingent □ Unliquidated	
Colon Monterrey, Nuevo Leon 64710	<u> </u>	
MEXICO	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.650 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Howard Ehrlich	☐ Contingent	
1049 Grlendevon Drive Ambler, PA 19002	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.651 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Howden ACP Sigorta ve Reas rans		1 2 2 2 2
Brokerli	☐ Contingent	
Maslak Mah. Maslak Meydan Sok. Beybi Giz	☐ Unliquidated	
Istanbul, 34485	☐ Disputed	
TURKEY	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.652 Nonpriority creditor's name and mailing address Howden Employee Benefits &	As of the petition filing date, the claim is: Check all that apply.	\$628.83
Wellbeing Lim	☐ Contingent	
One Creechurch Place, EC3A 5AF	Unliquidated	
London UNITED KINGDOM	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.653 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
HUB International	☐ Contingent	
11516 Miracle Hills Drive Suite 100 Omaha, NE 68154	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: AP/Vendor	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u>'</u>	
3.654 Nonpriority creditor's name and mailing address Hudson Int Inv LTD	As of the petition filing date, the claim is: Check all that apply.	\$0.00
R. Visc. de Piraj 430/704	Contingent	
Ipanema, Rio de Janeiro 20560-001	☐ Unliquidated ☐ Disputed	
BRAZIL	•	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 112 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)
Name 3.655 Nonpriority creditor's name and mailing address Hugo Jares 6969 Collins Avenue, Apt 504 Miami Beach, FL 33141 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes
3.656 Nonpriority creditor's name and mailing address Hugo Soljancic Tuyuti c/Monte Alto 170 Luque, 001415 PARAGUAY Date(s) debt was incurred Last 4 digits of account number	As of the petition filling date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes
3.657 Nonpriority creditor's name and mailing address Ibrahim Gonzalez Agb Insurance 2385 NW Executive Center Dr. # Boca Raton, FL 33431 Date(s) debt was incurred Last 4 digits of account number	Contingent
3.658 Nonpriority creditor's name and mailing address ICG Company 5201 Blue Lagoon Drive 8th, 9t Floor Miami, FL 33126 Date(s) debt was incurred Last 4 digits of account number	□ Contingent
Ideybis Goya 1111 Greenwood Avenue Labelle, FL 33935 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes
3.660 Nonpriority creditor's name and mailing address IDP Education Limited Level 10, Melbourne Quarter 2 697 Coll Docklands Victoria, 03008-0000 AUSTRALIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes
3.661 Nonpriority creditor's name and mailing address IFCG Inc 4770 Biscayne Blvd Ste. 950 Miami, FL 33137 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 113 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.662	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ignacio Garcia Insurance Services LLC	☐ Contingent	
	PO Box 10059	☐ Unliquidated	
	Santurce Station	☐ Disputed	
	San Juan, PR 00908	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.663	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ignacio Garcia Insurance Services LLC	☐ Contingent	
	PO Box 10059	☐ Unliquidated	
	Santurce Station	☐ Disputed	
	San Juan, PR 00908	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		<u> </u>	
3.664	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,110.00
	IKNOW S.A.C. Jiron Jose Santos Chocano No 906	Contingent	
	Los Olivos, 15301	Unliquidated	
	PERU	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.665	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$94.15
	Ikon Insurance Inc	☐ Contingent	
	270 Munoz Rivera Avenue, PH1 San Juan, PR 00918	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.666	Nonpriority creditor's name and mailing address Ilh Asesores Ca	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Centro Seguros La PazAV FRANCISCO	☐ Contingent	
	MIRAND	☐ Unliquidated	
	Caracas, Miranda 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.667	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Infinity General Insurance Limited	☐ Contingent	
	- Cam 126 Norodom Boulevard	☐ Unliquidated	
	Phnom Penh, 12301	■ Disputed	
	CAMBODIA	·	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.668	Nonpriority creditor's name and mailing address Insibs C.A.	As of the petition filing date, the claim is: Check all that apply.	\$118.10
	Avenida Las Delicias, C.	□ o antino ant	
	Empresarial Eur	☐ Contingent	
	Oficina 1-05Urb. La Floresta Maracay, Aragua 2102	☐ Unliquidated	
	VENEZUELA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 114 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.669	Nonpriority creditor's name and mailing address Insurance For Students 1690 S Congress Ave, Suite 101 Delray Beach, FL 33445	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$10,385.15
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.670	Nonpriority creditor's name and mailing address Insurexcellence Insurance Brokers	As of the petition filing date, the claim is: Check all that apply.	\$75.55
	Steve 24 Raffles Place 18-00 Clifford	☐ Contingent	
	Center	☐ Unliquidated	
	Singapore, 048621 SINGAPORE	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.671	Nonpriority creditor's name and mailing address Intelepeer Cloud Comminications, LLC	As of the petition filing date, the claim is: Check all that apply.	\$3,055.88
	155 Bovet Road Suite 405	Unliquidated	
	San Mateo, CA 94402	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.672	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Interact Intranet Inc.	☐ Contingent	
	21 West, 46th Street, 16th FL New York, NY 10036	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	_	Is the claim subject to offset? ■ No ☐ Yes	
3.673	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19,120.07
	Interamerican Financial Consulting	☐ Contingent	
	Group 4770 Biscayne Blvd. Suite 950	Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.674	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,848.97
	Interamericana Advisors Old Av. Francisco de Miranda, Edificio	☐ Contingent	
	Caven	☐ Unliquidated	
	Caracas Capital District, 1050 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u>-</u>	·	+110
3.675	Nonpriority creditor's name and mailing address Interbrokerage Insurance Group, Inc	As of the petition filing date, the claim is: Check all that apply.	\$119.65
	1820 North Corporate Lakes Blvd.	☐ Contingent	
	Suite 206	☐ Unliquidated ☐ Disputed	
	Weston, FL 33326	·	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 115 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.676 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Interbrokers Insurance 19501 W Country Club Dr.	☐ Contingent	
APT 610	Unliquidated	
Aventura, FL 33180-2473	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.677 Nonpriority creditor's name and mailing address Interbrokers Insurance (Nirely Gonzalez)	As of the petition filing date, the claim is: Check all that apply.	\$124.47
Prolongacion Calle T de Colinas de	☐ Contingent	
Valle	Unliquidated	
Caracas Capital District, 1080 VENEZUELA	☐ Disputed	
	Basis for the claim: <u>Broker</u>	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
3.678 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$304.80
Interbrokers Insurance Ricardo	☐ Contingent	
Rosales	☐ Unliquidated	
8750 NW 26 St. Ste. 550 Miami, FL 33178	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _Broker_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.679 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Interbrokers, Inc	☐ Contingent	
7023 NW 113th Place	☐ Unliquidated	
Doral, FL 33178	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: AP/Vendor	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	·	
3.680 Nonpriority creditor's name and mailing address International Advisors	As of the petition filing date, the claim is: Check all that apply.	\$212.10
Alameda Conde dos Arcos, 120 - Vila	☐ Contingent	
do C	☐ Unliquidated	
Nova Lima Minas Gerais, 34000-000	☐ Disputed	
BRAZIL	Basis for the claim: <u>Broker</u>	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
3.681 Nonpriority creditor's name and mailing address international Financial Protection	As of the petition filing date, the claim is: Check all that apply.	\$92.89
Solut	☐ Contingent	
19020 NW 57th Ave	☐ Unliquidated	
Apt 302	☐ Disputed	
Hialeah, FL 33015	Basis for the claim: _Broker_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the staint subject to direct: — No — res	
3.682 Nonpriority creditor's name and mailing address International Total Agency	As of the petition filing date, the claim is: Check all that apply.	\$6,367.90
Av. Francisco de Miranda, Edificio	☐ Contingent	
Caven	☐ Unliquidated	
Caracas Capital District, 1050	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the ciaim subject to offset: — NO Li 185	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 116 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.683	Nonpriority creditor's name and mailing address International Total Support Corporation	As of the petition filing date, the claim is: Check all that apply.	\$121.50
	Av. Blaudin Centro San Ignacio Torre Cop	☐ Contingent	
	Piso 4 Oficina 403, Chaco Caracas, 1070	☐ Unliquidated ☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dain subject to onset? — No	
3.684	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,174.67
	Internet4Associations 535 25th Avenue North	Contingent	
	St.Petersburg, FL 33704	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.685	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,299.67
	Intertrade Inc	☐ Contingent	
	14460 Hampton Place Davie, FL 33325	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _Broker_	
	_	Is the claim subject to offset? \blacksquare No \square Yes	
3.686	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Inversiones Animados 2012 XXI C.A.	☐ Contingent	
	3360 SW 27th ave apt 901 Miami, FL 33133	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.687	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$72.93
	Iracema Gomes De Almeida Rua Joao Machado e Silva 278 - Vila	☐ Contingent	
	Miam	☐ Unliquidated	
	Sao Paulo, S?o Paulo 03254-040	☐ Disputed	
	BRAZIL	Basis for the claim: _Broker_	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
2 600	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.688	Iris Noguera Nieves	AS OF the petition filling date, the stand is. Offeck an that apply.	
	Av. Andres Bello. Resd. Los Palos	☐ Contingent	
	randes Piso 1 Apto 8.	☐ Unliquidated	
	Caracas, Miranda 1041	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? — No	
3.689	Nonpriority creditor's name and mailing address Iris Planejamento	As of the petition filing date, the claim is: Check all that apply.	\$229.03
	Rua 00 Rocio, 199 CJ 122 Vila	Contingent	
	Olimpia	Unliquidated	
	Sao Paulo, S?o Paulo 05614.040 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
			

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 117 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.690	Nonpriority creditor's name and mailing address Iron Mountain	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2 Sun Court	☐ Unliquidated	
	Norcross, GA 30092	Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.691	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.40
0.001	Irving Javier Gomez Escalona	☐ Contingent	
	Torre KLM, Piso 6 Los Palos Grandes	☐ Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.692	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Isaac Rubinstein Altata 51 - Int 103, Colonia	☐ Contingent	
	Hipodromo D	☐ Unliquidated	
	Mexico City, CDMX 06100	☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.693	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$23.92
	Isabel Cecilia Bonetti De Puma urb prebo III Edif Tulum	☐ Contingent	
	apto 3-a	☐ Unliquidated	
	Valencia, Carabobo 2001	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.694	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,070.41
	Isak Gwercman Rua Jesuino Arruda, 325	☐ Contingent	
	Ap. 141	☐ Unliquidated	
	Sao Paulo, Sao Paulo 04532-080	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.695	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,446.54
	ISARKLINIKUM SONNESTR 24-26	Contingent	
	MUNCHEN, 80331	☐ Unliquidated	
	GERMANY	Disputed	
	Date(s) debt was incurred	Basis for the claim: _Provider_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.696	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Isis Trochez	Contingent	
	735 Flagami Blvd. Miami, FL 33144	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 118 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.697 Nonpriority creditor's name and mailing address Isli Del Carmen Lugo Padron	As of the petition filing date, the claim is: Check all that apply.	\$406.63
AVENIDA FRANCISCO DE MIRANDA,	По	
URBANIZACI PISO 6, OFICINA 6G	☐ Contingent ☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.698 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Ivanna Cerda	☐ Contingent	
335 Lownde Avenue S Lehigh Acres, FL 33974	☐ Unliquidated	
_	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Newwinite and tests and mailing address	<u> </u>	ά722 <i>Δ</i> .
3.699 Nonpriority creditor's name and mailing address Ivette Matiauda Reuter	As of the petition filing date, the claim is: Check all that apply.	\$722.46
Julio Correa 855 CI Stma Trinidad	☐ Contingent	
Asuncion, 001415	☐ Unliquidated ☐ Disputed	
PARAGUAY	·	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.700 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,420.57
Ivonne De Moreno Avenida Cristobal de Mendoza #		
214Edific	☐ Contingent	
Santa Cruz de la Sierra, Santa Cruz	☐ Unliquidated	
Depa	☐ Disputed	
BOLIVIA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
3.701 Nonpriority creditor's name and mailing address Ivonne Kibrit	As of the petition filing date, the claim is: Check all that apply.	\$7,835.75
FUENTE DE JUPITER 19 COL	Contingent	
TECAMACHALCO	Unliquidated	
Mexico City, CDMX 53950 MEXICO	☐ Disputed	
	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.702 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Jackie Pineres	☐ Contingent	42.30
15462 SW 32 Terrace	☐ Unliquidated	
Miami, FL 33185	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number		
	Is the claim subject to offset? ■ No ☐ Yes	
3.703 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$571.80
Jacob Garzon	☐ Contingent	
3822 Eagle Ct. Weston, FL 33331	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
<u> </u>	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	io the oldin subject to onset: — NO 🗀 165	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 119 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.704 Nonpriority creditor's name and mailing address Jadir Dimas Vasconcelos Fonseca Rua P Rua P Volta Redonda, Rio de Janeiro 27251183 BRAZIL Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$0.00
Last 4 digits of account number		
3.705 Nonpriority creditor's name and mailing address Jaime Aharonov Cohen Av. Santos Erminy, Torre Mega II, Piso 6, Ofic. C, Caracas Capital District, 1050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$0.00
3.706 Nonpriority creditor's name and mailing address Jaime Alegria Benarroch 19501 W Country Club Dr. APT 610 Aventura, FL 33180 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$2,647.20
3.707 Nonpriority creditor's name and mailing address James Edward Echeverria Perez Calle Cuchivero, Edificio Metropolitano, Piso 1, O Puerto Ordaz, Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$173.30
3.708 Nonpriority creditor's name and mailing address Jana Hull 2409 F;proda St #3 Huntington Beach, CA 92648 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.709 Nonpriority creditor's name and mailing address Jane Zevon 26516 Granvia Drive Mission Viejo, CA 92691 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.710 Nonpriority creditor's name and mailing address Janet Baum Rua San Vicente de Paula 435 apt 141 Sao Paulo, SP 01229-010 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$10,670.86

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 120 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.711	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.711	Janexis Roca	☐ Contingent	Ψ0.00
	14205 SW 149th Avenue	☐ Unliquidated	
	Miami, FL 33196	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.712	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$287.40
	Jaqueline Paes	☐ Contingent	
	Rua "A", No 400 Rosa Machado	□ Unliquidated	
	Pirai Rio de Janeiro, 27175 000	Disputed	
	BRAZIL Data(s) dobt was incurred	Basis for the claim: _Broker_	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u>-</u>		
3.713	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jasmine Dorce-Pagan 5227 NW 198th Terrace	Contingent	
	Miama Gardens, FL 33055	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.714	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jason Coker	☐ Contingent	
	1091 Dunvegan Road	☐ Unliquidated	
	Florence, SC 29501	Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.715	Nonpriority creditor's name and mailing address Javier Alberto Contreras	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Calle Boyaca 2 Con resid miguel	☐ Contingent	
	oteco S	☐ Unliquidated	
	Caracas, 1070	Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.716	Nonpriority creditor's name and mailing address Javier Francisco Iragorri Nucete	As of the petition filing date, the claim is: Check all that apply.	\$1.13
	Av. Norte Sur, #48, Entre esquinas	☐ Contingent	
	de To	☐ Unliquidated	
	Caracas, Miranda 1010	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.717	J	As of the petition filing date, the claim is: Check all that apply.	\$684.32
	JCB Insurance Solutions	☐ Contingent	
	100 Howe Ave, Suite 260N Sacramento, CA 95825	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 121 of 705

Debtor Global Benefits Group, 1	Inc. Case number (if known)	
Name Nonpriority creditor's name and mailing a Jean Louis 1421 NW 18th Drive, Apt 20 Pompano Beach, FL 33069 Date(s) debt was incurred Last 4 digits of account number	Contingent Unliquidated Disputed Basis for the claim: For notice purposes only	\$0.00
	Is the claim subject to offset? ■ No ☐ Yes	
Jeanette Perez 756 Meadow Park Drive Minneola, FL 34715 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00
Jeff White 400 Neighbors Drive Midland, NC 28107 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.721 Nonpriority creditor's name and mailing a	address As of the petition filing date, the claim is: Check all that apply.	\$1,575.19
Jenny Aismar Alvarado Muno Av. Ginebra, entre calle S Corce Caracas Capital District, VENEZUELA Date(s) debt was incurred Last 4 digits of account number	Sicilia y ☐ Contingent ☐ Unliquidated	
3.722 Nonpriority creditor's name and mailing a Jenny Bradfield 19851 NW 78th Avenue Hialeah, FL 33015 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.723 Nonpriority creditor's name and mailing a Jessy Vazquez 735 Flagami BGlvd Miami, FL 33144 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.724 Nonpriority creditor's name and mailing a Jesus Gustavo De La Huerta 223 Via de San Ysidro Ste San Ysidro, CA 92173 Date(s) debt was incurred Last 4 digits of account number	a Cervera Contingent	\$146.65

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 122 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.725	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jesus Humberto Zambrano Perez Av. Francisco de Miranda, Edif. Las	_	
	Luis	☐ Contingent	
	Piso 2 Caracas, 1060	☐ Unliquidated	
	VENEZUELA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.726	Nonpriority creditor's name and mailing address Jesus Maria Mora Rivas	As of the petition filing date, the claim is: Check all that apply.	\$36.50
	Av. Libertador Edif. La Linea Torre		
	B	☐ Contingent ☐ Unliquidated	
	Piso 9, No 92 B La Florida Caracas, 1050	☐ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.727	Nonpriority creditor's name and mailing address Jesus Maria Mora Rivas	As of the petition filing date, the claim is: Check all that apply.	\$219.92
	Av. Libertador Edif. La Linea Torre	_	
	В	☐ Contingent	
	Piso 9 No 92 B La Florida Caracas, 1050	☐ Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.728	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jesus Vicente	☐ Contingent	
	8138 NW 108 Ct. Doral, FL 33178	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	_	Is the claim subject to offset? ■ No □ Yes	
3.729	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$111.41
	Jhonny Jose Lezama Centro Comercial Caroni, Plaza 3,	☐ Contingent	
	Piso 4 Altavista	☐ Unliquidated	
	Puerto Ordaz, Bolivar 8050	☐ Disputed	
	VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.730	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$105.94
	Jiahui International Hospital 88 Qinjiang Rd, Xuhui District,	■ Contingent	
	Shanghai, 200233	☐ Unliquidated	
	CHINA	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.731	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jill Heathcott	☐ Contingent	
	31 Hopper Ridge Road Bluffton, SC 29909	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 123 of 705

Debtor		Case number (if known)	
3.732	Name Nonpriority creditor's name and mailing address Joe Freedman 24457 Jacks Drive Millsboro, DE 19966 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number	Basis for the claim: For notice purposes only Is the claim subject to offset? \blacksquare No \square Yes	
3.733	Nonpriority creditor's name and mailing address Joel Downer 31 Armour Glades Drive Kingston, Kingston 8 JAMAICA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset?	\$0.01
3.734	Nonpriority creditor's name and mailing address Joel Tealer 115 Meadow View Dr. Doylestown, PA 18902 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.735	Nonpriority creditor's name and mailing address John Carlos Martinez Ocampo Urb Manzanares Calle Oeste Resd. Pque. M Apto 16-A Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.736	Nonpriority creditor's name and mailing address John Williams 9325 Lagoon Place, Apt. 101 Davie, FL 33324 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$832.05
3.737	Nonpriority creditor's name and mailing address Johnna Friddell 18 Anchor Bay Ct. Bluffton, SC 29910 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.738	Nonpriority creditor's name and mailing address Jon Rego 301 N. Hollywood Way, Apt F Burbank, CA 91505 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 124 of 705

As of the petition filing date, the claim is: Check at most equals, \$5,768.09	Debtor	Global Benefits Group, Inc.	Case number (if known)	
Contingent Con	3.739	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,768.09
Casa 2 Monagas, 6201 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Sais for the claim: Broker Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check of not apply. \$133,80 Nonpriority creditor's name and mailing address Orge Antonia Locatory Date(s) debt was incurred Last 4 digits of account number Sate for the claim: Broker Unsignated Date(s) debt was incurred Last 4 digits of account number Sate for the claim: Broker Sate for the claim: Schook of not apply. \$3741 Nonpriority creditor's name and mailing address Orge Enrique Outificro Carrera 18 1866-14 Date(s) debt was incurred Last 4 digits of account number Sate for the claim: Broker Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check of not apply. \$300.24 Oncompant Date(s) debt was incurred Last 4 digits of account number Sate Claim: Broker Is the claim: Schock aff not apply. \$66.75 Occiningent Undiquidated Disputed Basis for the claim: Broker Is the claim: Schock aff not apply. \$66.75 Occiningent Undiquidated Disputed Basis for the claim: Broker Is the claim: Schock aff not apply. \$66.75 Occiningent Undiquidated Disputed Basis for			Contingent	
Monagas, 6201 VENEZUEIA Basis for the claim: Broker Is the claim is subject to offset? No Yes 3740 Nonpriority creditor's name and mailing address OLARRERA 1886A-14 Date() debt was incurred Last 4 digits of account number Some performance and mailing address As of the petition filing date, the claim is: Check all four apply. \$3741 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all four apply. \$3742 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all four apply. \$3742 Nonpriority creditor's name and mailing address Jorge Last 4 digits of account number As of the petition filing date, the claim is: Check all four apply. \$65.00 Jorge Last 2 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check all four apply. \$77.70 Jorge Last 2 digits of account number Last 4 digits o				
Same Section				
Date(s) debt was incurred Last 4 digits of account number Last 4 dig		_		
As of the petition filling date, the claim is: Check all that apply. \$133.80		Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Jorge Antonio Loreto Sanchez Av. Andres Bello, Edific Multicentro Contingent Uniquidated Disputed		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Av. Andres Bello, Edific Multicentro Caracas, Miranda 1060 Vennezuella Date(s) debt was incurred Last 4 digits of account number	3.740		As of the petition filing date, the claim is: Check all that apply.	\$133.80
Los Caracas, Miranda 1060 VENNEZUELA Date(s) debt was incurred Last 4 digits of account number Sthe claim: Broker No Yes			☐ Contingent	
Caracas, Miranda 1060 VENEZUELA Date(s) debt was incurred				
VENEZUELA Date(s) dobt was incurred Last 4 digits of account number Same and mailing address Last A digits of account number Last A dig			<u> </u>	
Date(s) debt was incurred		VENEZUELA	·	
3.741 Nonpriority creditor's name and mailing address Contingent Carrenge Carrenge Carrenge Carrenge Carrenge Contingent Unliquidated Disputed		Date(s) debt was incurred		
Dorgo Enrique Quintero Contingent Contingent Unliquidated Disputed		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Dorgo Enrique Quintero Contingent Contingent Unliquidated Disputed	3.741	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.24
CARRERA 18#86A-14 bogota, Bogot D.C. 9999 COLOMBIA Date(s) debt was incurred Last 4 digits of account number Urbanizacion Villa Alianza Calle Pildael Puerto Ordaz, Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Steed claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$6.00 Contingent Uniquidated Puerto Ordaz, Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number 3.743 Nonpriority creditor's name and mailing address Jorge L. Barcelo Opral, FL 33172 Date(s) debt was incurred Last 4 digits of account number Sais for the claim: Broker Is the claim subject to offset? No Yes 3.744 Nonpriority creditor's name and mailing address Jorge Luis Guedez Issa 8255 Lake Dr. #403 Doral, FL 33166 Date(s) debt was incurred Last 4 digits of account number Sais for the claim: Broker Is the claim subject to offset? No Yes 3.745 Nonpriority creditor's name and mailing address Jorge Massip Enriquez 11970 Tuttle Blvd. Miamir, FL 33184 Date(s) debt was incurred Last 4 digits of account number Sais for the claim: For notice purposes only				
Disputed Date(s) debt was incurred		CARRERA 18#86A-14		
Date(s) debt was incurred				
Last 4 digits of account number		COLOMBIA	·	
3.742 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$6.00		<u> </u>	Basis for the claim: Broker	
Urbanizacion Villa Alianza Calle Fildael Puerto Ordaz, Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Steelaim subject to offset? No Yes		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Urbanizacion Villa Alianza Calle Fildael Puerto Ordaz, Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Step in the claim subject to offset?	3.742	=	As of the petition filing date, the claim is: Check all that apply.	\$6.00
Fildael Puerto Ordaz , Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Step claim subject to offset? No Yes			☐ Contingent	
Puerto Ordaz, Bolivar 8050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Steelaim subject to offset? ■ No Yes			_	
Date(s) debt was incurred			<u> </u>	
Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? ■ No		VENEZUELA	•	
3.743 Nonpriority creditor's name and mailing address As of the petition filling date, the claim is: Check all that apply. \$7.70		Date(s) debt was incurred		
Jorge L. Barcelo 9941 NW 27th Terrace Doral, FL 33172 Date(s) debt was incurred Last 4 digits of account number Sasis for the claim: Broker		Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
9941 NW 27th Terrace Doral, FL 33172 Date(s) debt was incurred_ Last 4 digits of account number_ Steel claim subject to offset? No Yes	3.743			\$7.70
Doral , FL 33172 Date(s) debt was incurred				
Date(s) debt was incurred			☐ Unliquidated	
Last 4 digits of account number Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes 3.744 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$66.75 Jorge Luis Guedez Issa □ Contingent Unliquidated □ Disputed Date(s) debt was incurred Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes 3.745 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$0.00 Jorge Massip Enriquez □ Contingent Unliquidated Unliquidated Disputed Miami , FL 33184 □ Unliquidated Disputed Date(s) debt was incurred Basis for the claim: For notice purposes only			☐ Disputed	
Is the claim subject to offset? ■ No ☐ Yes 3.744 Nonpriority creditor's name and mailing address Jorge Luis Guedez Issa 8255 Lake Dr. #403 Doral, FL 33166 Date(s) debt was incurred Last 4 digits of account number Step		<u> </u>	Basis for the claim: Broker	
Jorge Luis Guedez Issa 8255 Lake Dr. #403 Doral, FL 33166 Date(s) debt was incurred Last 4 digits of account number Solution Disputed		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
8255 Lake Dr. #403 Doral, FL 33166 Date(s) debt was incurred Last 4 digits of account number Somethings in	3.744		As of the petition filing date, the claim is: Check all that apply.	\$66.75
Doral, FL 33166 Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes 3.745 Nonpriority creditor's name and mailing address Jorge Massip Enriquez 11970 Tuttle Blvd. Miami, FL 33184 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Broker Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Unliquidated Disputed Basis for the claim: For notice purposes only		_	☐ Contingent	
Date(s) debt was incurred			☐ Unliquidated	
Last 4 digits of account number Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes 3.745 Nonpriority creditor's name and mailing address			☐ Disputed	
Is the claim subject to offset? No Yes 3.745 Nonpriority creditor's name and mailing address Jorge Massip Enriquez 11970 Tuttle Blvd. Miami, FL 33184 Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Unliquidated Disputed Basis for the claim: For notice purposes only		_	Basis for the claim: Broker	
3.745 Nonpriority creditor's name and mailing address Jorge Massip Enriquez 11970 Tuttle Blvd. Miami, FL 33184 Date(s) debt was incurred _ Last 4 digits of account number _ So of the petition filing date, the claim is: Check all that apply. Unliquidated Disputed Basis for the claim: For notice purposes only		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Jorge Massip Enriquez 11970 Tuttle Blvd. Miami, FL 33184 Date(s) debt was incurred Last 4 digits of account number Disputed Basis for the claim: For notice purposes only		Nonpriority graditaria name and mailing address	<u> </u>	40.00
11970 Tuttle Blvd. Miami, FL 33184 Date(s) debt was incurred Last 4 digits of account number Disputed Basis for the claim: _For _notice _purposes only	3.745			\$0.00
Miami, FL 33184 Date(s) debt was incurred Last 4 digits of account number Disputed Basis for the claim: _For _notice _purposes only				
Date(s) debt was incurred Basis for the claim: For notice purposes only			_ ·	
Last 4 digits of account number Basis for the claim: For notice purposes only		Date(s) debt was incurred	·	
		<u> </u>	Basis for the claim: For notice purposes only	
		<u> </u>	Is the claim subject to offset? No Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 125 of 705

3.746 Nonpriority creditor's name and mailing address Configent Uniquidated		Global Benefits Group, Inc. Name	Case number (if known)	
Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset?	746 Nonp Jor 881 Apt	npriority creditor's name and mailing address rge Mendoza 10 Fountanbleu Blvd t 410	☐ Contingent ☐ Unliquidated	\$0.00
Last 4 digits of account number Is the claim subject to offset? No Yes			·	
30 orge Orrantia 945 S. Mesa Hills #116 Onliquidated Obsputed Date(s) dobt was incurred Last 4 digits of account number Last 4 digits of account number Sasis for the claim: Broker Is the claim subject to offset? No Yes		<u> </u>		
Contingent	Jor 945 El Date	rge Orrantia 5 S. Mesa Hills #116 Paso, TX 79912 e(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker	\$109.27
Jose Luis Diaz, Interbrokers Insurance PO BOX 228450 Doral, FL 33222 Date(s) debt was incurred Last 4 digits of account number Sthe claim subject to offset? No Yes	Jor 104 Mia Date	rge Suarez 40 Biscayne Boulevard, #4105 ami, FL 33132 e(s)debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only	\$0.00
3.750 Nonpriority creditor's name and mailing address Contingent Contingent Unliquidated Disputed	Jos Ins PO Dor	se Luis Diaz, Interbrokers surance BOX 228450 ral, FL 33222 e(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker	\$58.60
Jose Alberto Nasser Salomon INSURGENTES SUR 670-8COL.DEL VALLE Mexico City, CDMX 3100 MEXICO Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes 3.751 Nonpriority creditor's name and mailing address Jose Antonio Olivares Rodriguez Urb. Colina de la Tahoar Edif La Avaig T Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes As of the petition filling date, the claim is: Check all that apply. Jose Antonio Recao Roura Av. Blandin Centro San Ignacio Torre Cop Piso 4 Oficina 403, Chaco Caracas, 1070 VENEZUELA Date(s) debt was incurred Lost 4 digits of account number Is the claim subject to offset? No Yes As of the petition filling date, the claim is: Check all that apply. Contingent Street Claim Subject to offset? No Yes As of the petition filling date, the claim is: Check all that apply. Contingent Disputed Disputed Disputed				
3.751 Nonpriority creditor's name and mailing address Jose Antonio Olivares Rodriguez Urb. Colina de la Tahoar Edif La Avaig T Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number 3.752 Nonpriority creditor's name and mailing address Av. Blandin Centro San Ignacio Torre Cop Piso 4 Oficina 403, Chaco Caracas, 1070 VENEZUELA Disputed Basis for the claim: Broker Is the claim subject to offset? As of the petition filing date, the claim is: Check all that apply. Contingent Is the claim subject to offset? As of the petition filing date, the claim is: Check all that apply. Contingent Is the claim is: Check all that apply. Contingent Disputed Contingent Disputed Contingent Disputed Contingent Disputed	Jos INS Mex MEX	se Alberto Nasser Salomon SURGENTES SUR 670-8COL.DEL VALLE xico City, CDMX 3100 XICO	☐ Contingent ☐ Unliquidated ☐ Disputed	\$77.25
Jose Antonio Olivares Rodriguez Urb. Colina de la Tahoar Edif La Avaig T Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number Step Canage	Last	st 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.752 Nonpriority creditor's name and mailing address Jose Antonio Recao Roura Av. Blandin Centro San Ignacio Torre Cop Piso 4 Oficina 403, Chaco Caracas, 1070 VENEZUELA As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Jos Urb Ava Car VEN	se Antonio Olivares Rodriguez b. Colina de la Tahoar Edif La aig T racas, 1070 NEZUELA e(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _Broker_	\$146.40
Jose Antonio Recao Roura Av. Blandin Centro San Ignacio Torre Cop Piso 4 Oficina 403, Chaco Caracas, 1070 Unliquidated Unliquidated Disputed	Last	t 4 digits of account number	Is the claim subject to offset? ■ No	
Date(s) debt was incurred Basis for the claim: Broker Broker Last 4 digits of account number Is the claim subject to offset? ■ No □ Yes	Jos Av. Tor Pis Car VEN	se Antonio Recao Roura . Blandin Centro San Ignacio rre Cop so 4 Oficina 403, Chaco racas, 1070 NEZUELA e(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _Broker_	\$70.34

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 126 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.753 N	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$194.35
	Jose Carlos Mu oz Oronoz	☐ Contingent	
	Pontevedra 202 Col. Las Sendas	☐ Unliquidated	
	San Pedro Garza, Nuevo Leon 66233	☐ Disputed	
	MEXICO Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
			*F02 F0
	Nonpriority creditor's name and mailing address Jose Enrique Vargas Hungria	As of the petition filing date, the claim is: Check all that apply.	\$583.52
	Av. Fco. De Miranda, Edif. Centro	☐ Contingent	
	Plaza	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: _Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
L	_ast 4 digits of account number	is the claim subject to onset? — No	
3.755 N	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,831.02
	Jose Gamaliel Valezco Gonzalez		
	Campus Santa Fe Edificio: Torre Central	_	
	Piso: 2 Consultorio: 212-214 Av.	Contingent	
	Carlos	☐ Unliquidated	
	Cd. De Mexico, 5300	Disputed	
	MEXICO	Basis for the claim: _ Provider_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	_ast 4 digits of account number		
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2.91
	Jose Gregorio Rodriguez Garcia		
	Calle 146, No. 22-256, Conjunto	☐ Contingent	
	Santelmo Apto. 214, Sector Villa Campestre	☐ Unliquidated	
	Florida Blanca, Santander 008001	☐ Disputed	
C	COLOMBIA	Basis for the claim: Broker	
	Date(s) debt was incurred		
L	_ast 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$201.23
	Jose Guillermo Narvaez Hernandez	☐ Contingent	
	Av. Abraham Lincoln, Torre Centrum, Piso 3, Oficin	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
L	_ast 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.758 N	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$155.10
	Jose Humberto Quintero Velasquez	□ Contingent	
	Conj. Resd. Ciudad Roca, Urb. Onix	☐ Unliquidated	
	Casa Barquisimeto, Lara 3001		
	VENEZUELA	Disputed .	
Е	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 7 digits of account number	•	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$80.68
	Jose Luis Bonnemaison	☐ Contingent	
	10861 SW 181st Lane Palmetto Bay, FL 33157	☐ Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
L	ast 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 127 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.760 Nonpriority creditor's name and mailing address Jose Manuel De Urrutequi Arranz	As of the petition filing date, the claim is: Check all that apply.	\$173.20
Av. Libertador, Conjunto Jardin	☐ Contingent	
Bello Ca	Unliquidated	
Chacao, 1060 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to oπset? ■ No □ Yes	
3.761 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Jose Mena	☐ Contingent	
8642 Clardige Drive Miramar, FL 33025	☐ Unliquidated	
	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
Last 4 digits of account findings	ls the claim subject to offset? ■ No □ Yes	
3.762 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$107.40
Jose Paulo De Araujo Cunha	☐ Contingent	
Avenida Rouxinol, 463 conjunto 7	☐ Unliquidated	
Sao Paulo, 04516-000 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.763 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$292.39
Jose Roberto Jacinto Franciscon Rua Jos Versolato 111 cj. 2008	☐ Contingent	
S?o Bernardo do Campo, S?o Paulo	☐ Unliquidated	
9750730	Disputed	
BRAZIL	Basis for the claim: Broker	
Date(s) debt was incurred	ls the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset: — No	
3.764 Nonpriority creditor's name and mailing address Joseba Amortequi Unfried	As of the petition filing date, the claim is: Check all that apply.	\$87.17
Calle 87A #71-74 (Barrio Villa	Contingent	
Carolina)	Unliquidated	
Barranquilla, 901971 COLOMBIA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.765 Nonpriority creditor's name and mailing address Josebel Ribeiro dos Santos	As of the petition filing date, the claim is: Check all that apply.	\$50.40
Avenida Marques de Sao Vicente,	Contingent	
2219-15	☐ Unliquidated	
Sao Paulo, 05036-040	☐ Disputed	
BRAZIL Date(s) debt was incurred	Basis for the claim: Broker	
_	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
3.766 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$182.45
Joseph Moses	☐ Contingent	
12 Grenada Avenue, Federation Park Port of Spain, Port of Spain	Unliquidated	
TRINIDAD AND TOBAGO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 128 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing address Joseph Moses	As of the petition filing date, the claim is: Check all that apply. Contingent	\$182.45
12 Grenada Avenue Federation Park Port of Spain TRINIDAD AND TOBAGO	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.768 Nonpriority creditor's name and mailing address Josephine M Kauffmann Casa Linda Court #7 Calle A Bayamon, PR 00959	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$97.35
-	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
Last 4 digits of account findinger	Is the claim subject to offset? ■ No □ Yes	
3.769 Nonpriority creditor's name and mailing address Josephine M Kauffmann Casa Linda Court #7 Calle A	As of the petition filing date, the claim is: Check all that apply.	\$97.35
Bayamon, PR 00959	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.770 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30.84
Joy Mindlin	☐ Contingent	
703 Waterford Way, Suite 560 Miami, FL 33126	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
Zuot 4 argito oi usocarit riambor	Is the claim subject to offset? ■ No □ Yes	
3.771 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8.66
Jpg Associates Av. Circunvalacion del Sol, Sector	☐ Contingent	
F. Ce	☐ Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.772 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$896.65
JQP Capital LLC 7239 NW 54th St.	Contingent	
Miami, FL 33166	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.773 Nonpriority creditor's name and mailing address Juan Alvaro Lopez Hernandez	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Av. Guyana Torre Empresarial Bell,	☐ Contingent	
Piso 5 Oficina J	☐ Unliquidated	
Puerto Ordaz, Bolivar 8050	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 129 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.774	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Juan Carlos Bustillos Murillo	□ Contingent	
	Calle 37, #108, Piso 3, Zona Achumani	☐ Unliquidated	
	La Paz, La Paz Department	<u> </u>	
	BOLIVIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.775	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$51.41
	Juan Carlos De Lasa	□ Contingent	<u> </u>
	100 Ocean Lane Drive, Apt. 302	☐ Unliquidated	
	Key Biscayne, FL 33149	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? No Yes	
3.776	Nonpriority creditor's name and mailing address Juan Carlos Ferreiro Neira	As of the petition filing date, the claim is: Check all that apply.	\$15.54
	AV. 8 QTA. GENE URB. ALTO PRADO	☐ Contingent	
	CARACAS	☐ Unliquidated	
	Caracas, Miranda 1080	☐ Disputed	
	VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.777	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$740.69
	Juan Carlos Recao Roura		
	Av. Blandin Centro San Ignacio	☐ Contingent	
	Torre Cop	☐ Unliquidated	
	Piso 4 Oficina 403, Chacao Caracas, 1070	<u> </u>	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.778	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Juan Cornejo	☐ Contingent	
	15283 SW 89th Terrace	☐ Unliquidated	
	Miami, FL 33196	Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Name in the condition of the control		<u> </u>
3.779	Nonpriority creditor's name and mailing address Juan David Pelaez Londono	As of the petition filing date, the claim is: Check all that apply.	\$130.40
	Trans 23 No. 93 - 30	Contingent	
	Apto. 303	Unliquidated	
	Bogota, 110110	☐ Disputed	
	COLOMBIA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.780	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,869.90
0.700	Juan Ignacio Targa Aranguren	_	V + 1009.90
	LAS MERCEDES, CALLE JALISCO EDF.LA	☐ Contingent	
	COLON Caragaa MIRANDA 1000	Unliquidated	
	Caracas, MIRANDA 1080 VENEZUELA	☐ Disputed	
		Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last - digits of account number	•	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 130 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.781 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$133.46
Juan Jose Ramirez Filipi Avenida Francisco de Miranda, Edif.	☐ Contingent	
Cave	☐ Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.782 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Juan Macias	☐ Contingent	
7313 Lost Shadow Court Las Vegas, NV 89131	☐ Unliquidated	
_	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.783 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Juana Nevarez Barraza	☐ Contingent	
10309 SW 4th Street	☐ Unliquidated	
Miami, FL 33174	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.784 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Judith E Proulx Inc.	☐ Contingent	
107 Crescent Moon Drive Groveland, FL 34736	☐ Unliquidated	
	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
zaot 4 argino or account manisor	Is the claim subject to offset? ■ No □ Yes	
3.785 Nonpriority creditor's name and mailing address Juliana Naranjo Paredes	As of the petition filing date, the claim is: Check all that apply.	\$72.50
Calle 121, No. 3A-20, Cerros de los	☐ Contingent	
Alpe	☐ Unliquidated	
bogota, 110110	☐ Disputed	
COLOMBIA	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.786 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Julieann Adams	☐ Contingent	
10501 Hester Street	☐ Unliquidated	
Cypress, CA 90630	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
_act - argino c. account flumber	Is the claim subject to offset? ■ No □ Yes	
3.787 Nonpriority creditor's name and mailing address Julio Ismael Lugo Padron	As of the petition filing date, the claim is: Check all that apply.	\$4.91
Av. Romulo Gallegos, Urbanizacion		
Sebuca	Contingent	
Apto. 1f	Unliquidated	
Municipio Sucre, Miranda 0212 VENEZUELA	Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 131 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.788 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$216.10
Julio Jose Chacon Esis Carretera Charallave Cua, Urb.	☐ Contingent	
Villa Fal	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
3.789 Nonpriority creditor's name and mailing address Juveni Lourdes Schons	As of the petition filing date, the claim is: Check all that apply.	\$173.07
Rua Marques do pombal 1824 sala 302	Contingent	
- B	Unliquidated	
Porto Alegre, RS 90540-000 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		+0.00
3.790 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Kaplan Financial Education PO BOX 935357	Contingent	
Atlanta, GA 31193-5357	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: _AP/Vendor_	
	Is the claim subject to offset? ■ No □ Yes	
3.791 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Karelys Andreina Lopez Delfin		
Carretera Via Perija, Edif. Conjunto Lag	☐ Contingent	
Piso 2, Apto. 3-2C, Barrio Urdaneta	☐ Unliquidated	
El Silencio, Zulia 4001	Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the dain subject to diset: — No 🗖 Tes	
3.792 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Karen Coley	☐ Contingent	
1448 Leegate Road, NW Washington, DC 20012	☐ Unliquidated	
_	☐ Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.793 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Karen Dinan	☐ Contingent	
1508 Brynmar Oaks Circle	☐ Unliquidated	
Apex, NC 27539	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number		
	Is the claim subject to offset? ■ No □ Yes	
3.794 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Karen Fleites	☐ Contingent	
5981 SW 156th Court Miami, FL 33193	☐ Unliquidated	
	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to onset? - NO - Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 132 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.795 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$379.47
Karla Maria Alonzo Paseo General Escalon, C.C. Villas	☐ Contingent	
Espan	☐ Unliquidated	
San Salvador, 1101	☐ Disputed	
EL SALVADOR Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number		
3.796 Nonpriority creditor's name and mailing address Katherine Carolina Curtidor	As of the petition filing date, the claim is: Check all that apply.	\$109.50
Cra 74 N 82-82	☐ Contingent	
Torre A Apto 805	☐ Unliquidated	
Bogota, 110110	☐ Disputed	
COLOMBIA Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	As of the notition filling data the plain ior Object with the control	\$0.00
Nonpriority creditor's name and mailing address Kathy Luo	As of the petition filing date, the claim is: Check all that apply.	\$0.00
11651 Cinema Drive	Contingent	
Plainfield, IL 60585	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No ☐ Yes	
3.798 Nonpriority creditor's name and mailing address Kelly Karina Gutierrez	As of the petition filing date, the claim is: Check all that apply.	\$76.89
URB Valles de topacio etapa 3 Torre	☐ Contingent	
2 Apt 22-1 San diego	☐ Unliquidated	
Carabobo, 2006	☐ Disputed	
VENEZUELA	·	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.799 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Ken Lentz c/o David Olson Law Group	Contingent	
23586 Calabasas Road, Suite 200	Unliquidated	
Calabasas, CA 91302	Disputed	
Date(s) debt was incurred	Basis for the claim: Litigation	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>	
3.800 Nonpriority creditor's name and mailing address Kennedy Van der Laan	As of the petition filing date, the claim is: Check all that apply.	\$693.17
Molenwerf 16,	Contingent	
Amsterdam, 1014 BG	Unliquidated	
Netherlands	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.801 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Kenneth D Fields	☐ Contingent	
573 Centerwood Dr.	☐ Unliquidated	
Tarpon Springs, FL 34688	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number		
	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 133 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.802 Nonpriority creditor's name and mailing address Kenneth Hamm Finlay Stewart 200 Biscayne Boulevard Way Miami, FL 33131 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$782.26
<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.803 Nonpriority creditor's name and mailing address Kenneth Jose Betancourt 6102 NW 114th Ct., Unit 104 Dora, FL 33178 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$67.00
3.804 Nonpriority creditor's name and mailing address Keny Johan Ortiz Jaen Av. Ppal. Paseo Eraso, Resid. Orituco Pi Caracas, 1061 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.805 Nonpriority creditor's name and mailing address Kevin McCormick 1597 West Liberty Road Gridley, CA 95948 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.806 Nonpriority creditor's name and mailing address Kimberly Christiansen 9412 Rambler Drive Huntington Beach, CA 92646 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.807 Nonpriority creditor's name and mailing address Kocoon Investments Limited Rua Serafico de assis Carvalho ,103 M52 Sao Paulo, SP 05614.040 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$258.21
3.808 Nonpriority creditor's name and mailing address KPMG LLP 1501 N. Plano Rd Richardson, TX 75081 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 134 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.809	Nonpriority creditor's name and mailing address Kroll Associates, Inc.	As of the petition filing date, the claim is: Check all that apply. Contingent	\$0.00
	P.O.Box 847509	☐ Unliquidated	
	Dallas, TX 75284-7509	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.810	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,582.50
	Kutak Rock LLP 8601 North Scottsdale Road	Contingent	
	Suite 300	Unliquidated	
	Scottsdale, AZ 85253-2738	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? \blacksquare No \square Yes	
3.811	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$308.60
	Kyc Company LTD.	☐ Contingent	
	Ritter House 5th Floor PO Box 3200 Road Town, Tortola VG1110	☐ Unliquidated	
	BRITISH VIRGIN ISLANDS	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.812	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$72,610.93
	Kyriba Corp	☐ Contingent	
	4435 Eastgate Mall #200 SanDiego, CA 92121	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.813	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$68.79
	LABORATORY CORPORATION OF AMER.	Contingent	· · · · · · · · · · · · · · · · · · ·
	PO BOX 2210	☐ Unliquidated	
	Burlington, NC 27216	■ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No □ Yes	
3.814	Nonpriority creditor's name and mailing address Lang and Lopez Global Partners	As of the petition filing date, the claim is: Check all that apply.	\$54.94
	Urb. Prebo, Calle 107-B, Quinta Los	☐ Contingent	
	Jose	☐ Unliquidated	
	Valencia, Carabobo 2001	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.815	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$198.40
	Language Link	☐ Contingent	
	911 Main Street, Suite 10	☐ Unliquidated	
	Vancouver, WA 98660	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the dailif subject to diset? - NO - Tes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 135 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.816	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lara De Las Galaxias Rodriguez		
	Astudillo	Contingent	
	Calle Avila, Casa 16-23, Urb. La Florida	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.817	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$57.40
•	Lara Jane Turkie Schnaider		
	Rua Dos Caetes, 239,	☐ Contingent	
	apto 121, Perdizes	Unliquidated	
	Sao Paulo, S?o Paulo 05016-080 BRAZIL	☐ Disputed	
		Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.818	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Laura Enriquez	☐ Contingent	
	8866 West Flager Street #204 Miami, FL 33174	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.819	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.81
	Laura Fernanda Correa Acosta Carrera 14 # 103-09 Carrera 14 #	☐ Contingent	
	103-09	□ Unliquidated	
	Bogot , Bogot D.C. 111111	Disputed	
	COLOMBIA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.820	Nonpriority creditor's name and mailing address Laura Gabriela Croes Rondon	As of the petition filing date, the claim is: Check all that apply.	\$754.61
	Urb. Pan de Azucar, Qta. Flor del	☐ Contingent	
	Campo	☐ Unliquidated	
	Carrizal, Miranda 1203	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.821	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Laura Goodman	☐ Contingent	
	501 Mercomatic Drive Nashville, TN 37209	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.822	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Laura Holstine	Contingent	
	200 E Randolph Street Chicago, IL 60601	☐ Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 136 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.823	Nonpriority creditor's name and mailing address Lauren Gonzalez 7529 Garfield Street Hollywood, FL 33024	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.824	Nonpriority creditor's name and mailing address LEAF P.O. BOX 5066 HARTFORD, CT 06102-5066	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$48,264.26
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.825	Nonpriority creditor's name and mailing address Lee Bo Taek 6 Seonbugwangjangbuk-ro Ansan-si, Gyeonggi-do 15237-0000 SOUTH KOREA	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$519.81
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.826	Nonpriority creditor's name and mailing address Legra Broker Vladimir	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kipriansovsky Filip Vtori Makedonski no. 19/ I	☐ Contingent	
	-25	Unliquidated	
	Skopje, 1010 MACEDONIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? \blacksquare No \square Yes	
3.827	Nonpriority creditor's name and mailing address Leidy Arana-Gutierrez	As of the petition filing date, the claim is: Check all that apply. Contingent	\$0.00
	15580 SW 137th Court	☐ Unliquidated	
	Miami, FL 33177	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.828	Nonpriority creditor's name and mailing address Lemos Galvao Planejamento E Organizacao	As of the petition filing date, the claim is: Check all that apply.	\$218.04
	SIG Quadra 04 lote 75 Bloco A Sala 4-ME	☐ Contingent	
	Bras lia Distrito Federal,	☐ Unliquidated	
	70.610-440 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.829	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$28.66
	Lenis Del Valle Castillo Gonzalez	☐ Contingent	
	Av. Luis do Camoes, Torre Xpress Piso 5	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the daim subject to diset? — NO 🗀 Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 137 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.830 Nonpriority creditor's name and mailing address Leon Avila Town Center One 8950 SW 74 Court, Suite 1407 Miami, FL 33156	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,470.75
Date(s) debt was incurred	Basis for the claim: Broker_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.831 Nonpriority creditor's name and mailing address Leonardo Enrique Coutinho Gozaine Av ppa de yacural cujunmto	As of the petition filing date, the claim is: Check all that apply.	\$0.00
residencial 1 torre6 apt 663 Barquisimeto, Lara 3001 VENEZUELA	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.832 Nonpriority creditor's name and mailing address Leonor Maria Guzman Herrera	As of the petition filing date, the claim is: Check all that apply.	\$108.36
Urb. Las Cayenas, Manzana 6, Calle 4 #71 Monagas, 6201 VENEZUELA	☐ Contingent ☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.833 Nonpriority creditor's name and mailing address Let me see It Inc. 1740 Jefferson Avenue Apt 9 Miami Beach,, FL 33139 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.834 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Leticia Zuniga 13380 NE 16th Avenue North Miami, FL 33161 Date(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only	,
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.835 Nonpriority creditor's name and mailing address LeverEdge Association 6 Soldiers Field Park Unit 505 Boston, MA 02164	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$92.63
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.836 Nonpriority creditor's name and mailing address Levy Leonardo Lossada Belgrave	As of the petition filing date, the claim is: Check all that apply.	\$27.75
Avenida B, Urbanizaci n La Carlota Edifi Piso 1 Apartamento 8 Caracas, Miranda 1071 VENEZUELA Date(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 138 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.837	Nonpriority creditor's name and mailing address LexisNexis	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	28544 Network Place	☐ Unliquidated	
	Chicago, IL 60673	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.838	Nonpriority creditor's name and mailing address Leyda Lucia Valero Arboleda	As of the petition filing date, the claim is: Check all that apply.	\$7.78
	Calle 152 No. 54-39,	☐ Contingent	
	Torre 5, Apartamento 819	☐ Unliquidated	
	bogota, Bogot D.C. 111156	☐ Disputed	
	COLOMBIA Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.839	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Life Insurance Company of North	☐ Contingent	_
	America	☐ Unliquidated	
	PO BOX 782447 Philadelphia, PA 19178-2447	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.840	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,721.69
	Lighthouse Insurance Group Inc	☐ Contingent	
	PMB 637, 1353 Rd. #19	☐ Unliquidated	
	Guaynabo, PR 00966	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.841	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,721.69
3.041	Lighthouse Insurance Group Inc	Contingent	Q1,721.05
	PMB 637, 1353 Rd. #19	_	
	Guaynabo, PR 00966	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.842	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$445.50
	Lilian Marcia Moura Rabinovitch Saturnino de brito , 583	☐ Contingent	
	apt 901 Praia do canto	☐ Unliquidated	
	Espirito Santo, 29055-180	Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	·	
3.843	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$59.94
	Liliana Valeria Giraldo Usuga Clle. 4, #28-58	Contingent	
	Medellin, Antioquia 002001	Unliquidated	
	COLOMBIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 139 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name	A control of the cont	+0.00
3.844	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lina Portuondo	☐ Contingent	
	14205 SW 149th Avenue Miami, FL 33196	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
			+0.00
3.845	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Linda DiBias 5 Cowdray Park Way	Contingent	
	Far Hills, NJ 07931	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
		Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.846	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8.66
	Linda Emperatriz Lara Blanco Calle Piramide, Edif. Posmo,		
	Piso 3, PHC, Urbanizacion Miranda	☐ Contingent	
	Petare	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: _ Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the daint subject to diset: — No	
3.847	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Linkedin Corporation	☐ Contingent	
	62228 Collections Center Drive	☐ Unliquidated	
	Chicago, IL 60693-0622	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.848	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$109.10
	Lisaurys Isabel Pierluissi Romero	☐ Contingent	
	Av. Final Paseo Caroni, Conjunto Resd. L	☐ Unliquidated	
	Puerto Ordaz, Bolivar 8050	☐ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.849	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10.05
	Lisbeth Del Carmen Camacaro		
	Colmenarez		
	Carrera 17 entre Avenida 20 y Carrera 19	☐ Contingent	
	Edificio Oficina 2	☐ Unliquidated	
	Barquisimetro, Lara 3001	Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.850	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$130.35
	Lisbeth Lazaballet Vaquero	□ Contingent	<u> </u>
	8660 NW 5 Terrace, Apt. 203	☐ Unliquidated	
	Miami, FL 33126	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 140 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.851 Nonpriority creditor's name and mailing address Lisbeth Leonor Hernandez Mancilla Bloque 25, Piso 4, Letra H, Apto. 421, Zona Centra Caracas Capital District, 1030	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$35.31
VENEZUELA	Basis for the claim: _Broker_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset: — No	
3.852 Nonpriority creditor's name and mailing address Livia Bastos Salgado Campina Grande	As of the petition filing date, the claim is: Check all that apply.	\$40.14
Campina Grande, Alagoas 58429140 BRAZIL	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.853 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$38.92
Livingston Corporate Ventures Inc Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040	☐ Contingent ☐ Unliquidated ☐ Disputed	
BRAZIL Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.854 Nonpriority creditor's name and mailing address Livingston Corporate Ventures Inc Nerine Chambers PO BOX 905 Roadtown, Tortola VG1110 BRITISH VIRGIN ISLANDS Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$97.71
3.855 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Nonpriority creditor's name and mailing address Liz Calamito 33 Haines Road Stockton, NJ 08559 Date(s) debt was incurred Last 4 digits of account number	Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.856 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$187.39
Lizbecth Coromoto Belloso Quintero Torre Empresarial Claret, Piso 5, Oficina 5-8, Av. Sector Valle Fr Zulia, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	
3.857 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Lizney Camero 16121 SW 109th Avenue Miami, FL 33157 Date(s) debt was incurred	☐ Contingent ☐ Unliquidated ☐ Disputed	¥0.00
Last 4 digits of account number	Basis for the claim: <u>For notice purposes only</u> Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 141 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.858	Nonpriority creditor's name and mailing address LJ Creative Group LLc 10060 SW 15 Terrace Miami, FL 33174 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.859	Nonpriority creditor's name and mailing address Lorena Paniagua 1727 SW 13th Street Miami, FL 33145 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.860	Nonpriority creditor's name and mailing address Lorena Velazquez Romero Jose Bonifacio Andrada 2669, Int. 6, Col Guadalajara, Jalisco 44657 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes	\$7.75
3.861	Nonpriority creditor's name and mailing address Loyens & Loeff N.V. Blaak 31 Rotterdam, 3011 GA Netherlands Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$32,853.90
3.862	Nonpriority creditor's name and mailing address LRN Corporation 41 Madison Avenue 30th Floor New York N, NY 10010 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$16,064.08
3.863	Nonpriority creditor's name and mailing address Lucas Porto Biasi Rua Conrad De Soest 52 Sao Paulo, 05614.040 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _Broker_ Is the claim subject to offset? ■ No ☐ Yes	\$212.69
3.864	Nonpriority creditor's name and mailing address Lucia Andrea Ioriatti Da Silva Padre Cacique 470/302 Praia De Bezas RS Porto Alegre, Rio Grande do Sul 05614.04 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No □ Yes	\$144.47

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 142 of 705

Debto		Case number (if known)	
3.865	Name Nonpriority creditor's name and mailing address Luciana Lara Coral Rua Dr Martins de oliveira 312 Sao Paulo, 05638-030 BRAZIL	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$389.37
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.866	Nonpriority creditor's name and mailing address Luciana Virginia Silva De Oliveira - Age	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Edificio at 3, Oficina 004 Zonamerica, Ruta 8, Km	☐ Contingent	
	17.50	Unliquidated	
	Montevideo, 91600 URUGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.867	Nonpriority creditor's name and mailing address Luciane Rivero 3512 NE 9th Street Homestead, FL 33033	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.868	Nonpriority creditor's name and mailing address Luciene DaSilva 1798 SW Cabin Place Palm City, FL 34990 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
		is the claim subject to offset? — No 🗀 Yes	
3.869	Nonpriority creditor's name and mailing address Lucrativa International Sa PUNTA PACIFICA CALLE PUNTA COLON TORRE 2 PISO 37 Panama City PANAMA Date(s) debt was incurred Last 4 digits of account number	As of the petition filling date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$84.84
3.870	Nonpriority creditor's name and mailing address Luis Alberto Alberto Caraballo Baquero	As of the petition filing date, the claim is: Check all that apply.	\$27.63
	Cr 72B No 62D-10 SurManzana 3 Interior 5	☐ Contingent	
	Apt 101	☐ Unliquidated	
	Bogot , Bogot D.C. 11001	☐ Disputed	
	COLOMBIA Date(s) debt was incurred	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 143 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.871 Nonpriority creditor's name and mailing address Luis Alberto Frias Rodriguez	As of the petition filing date, the claim is: Check all that apply.	\$112.39
Calle 1, Residencias Club Cigarral,	П	
Torr	☐ Contingent ☐ Unliquidated	
Piso 4, Apto. 4C, El Cigarral Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.872 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$927.83
Luis Avila Merino	☐ Contingent	
2520 Coral Way, Suite 2-350 Miami, FL 33145	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	
3.873 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$635.89
Luis Beltran Carvajal Zerpa	☐ Contingent	
20719 Creston Acres Lane Cypress, TX 77433	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	
3.874 Nonpriority creditor's name and mailing address Luis David Balza Alvarez	As of the petition filing date, the claim is: Check all that apply.	\$2,070.33
CALLE EL CALVARIO RESIDENCIAS		
MARGARITA	☐ Contingent	
PAMPATAR, MUNICIPIO MANEIRO. Nueva Espar	Unliquidated	
VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.875 Nonpriority creditor's name and mailing address Luis Eduardo Chavez Diaz	As of the petition filing date, the claim is: Check all that apply.	\$78.20
Calle Carabobo, Quinta Palma, Local	☐ Contingent	
N1,	Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.876 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Luis Fernando Perez Calle La Subidita, Qta. Mamelia,	☐ Contingent	
Sector	☐ Unliquidated	
Maracay, 2102	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.877 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,216.24
Luis Guillermo Betancourt	☐ Contingent	
Calle Juan Iturde Qta Los Beltran. Urb S	☐ Unliquidated	
Caracas, 1080	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 144 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.878 Nonpriority creditor's name and mailing address Luis Javier Lardizabal Arellano	As of the petition filing date, the claim is: Check all that apply.	\$172.00
Benito Juarez 1 San Pedro Totaltepec,	☐ Contingent ☐ Unliquidated	
Toluca, Mexico 60226	☐ Disputed	
MEXICO	Basis for the claim: _Broker_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number		
3.879 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$139.73
Luis Martin Pereira Correa Urb Mazanares cerro cima real	☐ Contingent	
apt91	☐ Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.880 Nonpriority creditor's name and mailing address Luis Michel Lenero Garcia	As of the petition filing date, the claim is: Check all that apply.	\$4.65
Valle Del Silicio 150-32 Col. Nuevo	Contingent	
Gali	Unliquidated	
Tlajomulco, Jalisco 45645 MEXICO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.881 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Luis Quinones	☐ Contingent	·
6900 NE 5th Avenue	Unliquidated	
Miami, FL 33138	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		+661 45
3.882 Nonpriority creditor's name and mailing address Luisa Galofre	As of the petition filing date, the claim is: Check all that apply.	\$661.47
4486 W Whitewater Av	Contingent	
Weston, FL 33332	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred	•	
Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	
3.883 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$403.45
Luiz Alberto Cavallari De Andrade	☐ Contingent	
1000 Brickell Avenue, Suite 1200 Miami, FL 33131	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	
3.884 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,605.14
Luiz Alberto Teixeira Gonsalves	☐ Contingent	
AV Ginebra , entre calle sicilia Y corce	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 145 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.885	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101.34
	Luiz Antonio Ferreira Guzzardi		
	Rua Ministro Godoi 313	Contingent	
	Ap. 32	Unliquidated	
	Sao Paulo, S?o Paulo 05614.040 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.886	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$785.95
	Luiz Eduardo Valenzuela Saldivia	☐ Contingent	
	Av Lara Edificio Atrium Piso 3 #3-E barq	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.887	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Luiza Camm	☐ Contingent	
	7984 114th Place	☐ Unliquidated	
	Medley, FL 33178	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	-	Is the claim subject to offset? ■ No □ Yes	
3.888	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$32,171.34
	Lumen	☐ Contingent	
	1025 Eldorado Blvd. 42C-102	☐ Unliquidated	
	Broomfield, CO 80021	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
		Is the claim subject to offset? ■ No ☐ Yes	
3.889	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lupe Romero	☐ Contingent	
	150 Bowie Drive	☐ Unliquidated	
	Paige, TX 78659	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.890	Nonpriority creditor's name and mailing address Lyda Janneth Alzate Palacio	As of the petition filing date, the claim is: Check all that apply.	\$34.07
	Cll 78 sur # 40-255. Edificio	☐ Contingent	
	Montana In	☐ Unliquidated	
	Sabaneta, Antioquia 901824	☐ Disputed	
	COLOMBIA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.891	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lyen Rodriguez	☐ Contingent	
	17715 NW 55th Court Miami Gardens, FL 33055	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	<u> </u>	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 146 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.892	Nonpriority creditor's name and mailing address Lynn Mirante 105 Argyll Ct. Downingtown, PA 19335	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes	
3.893	Nonpriority creditor's name and mailing address M. Arthur Gensler, Jr. & Associates, Inc 4541 Collection Center Drive Chicago, IL 60693 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset?	\$0.00
3.894	Nonpriority creditor's name and mailing address Mackenzie Taylor Benefits - GBE (GBP) Ki 13 Caroline Point, 62 Caroline Street Birmingham, B1 3DB UNITED KINGDOM	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$0.00
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.895	Nonpriority creditor's name and mailing address Maikel Garcia 703 Waterford Way, Suite 560 Miami, FL 33126 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$25.70
3.896	Nonpriority creditor's name and mailing address Major Group 14001 NW 4th Street 212 Pembroke Pines, FL 33028 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$0.00
3.897	Nonpriority creditor's name and mailing address Major Group LLC 572 Lakeside Cir Weston, FL 33326 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00
3.898	Nonpriority creditor's name and mailing address Maltby Associates LLC 335 S Biscayne Blvd #2009 Miami, FL 33131 Date(s) debt was incurred Last 4 digits of account number	As of the petition filling date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 147 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.899	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Manuel Mondragon 24731 SW 109th Avenue	☐ Contingent	
	Homestead, FL 33032	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.900	Nonpriority creditor's name and mailing address Mara Plut	As of the petition filing date, the claim is: Check all that apply.	\$65.71
	Avenida Marques de Sao Vicente,	☐ Contingent	
	2219-15	☐ Unliquidated	
	Sao Paulo, Sao Paulo 05036-040	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.901	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$47.92
	Marcela Nu ez	☐ Contingent	
	Calle Toledo No. 12 B Las Palmas Santa Cruz	☐ Unliquidated	
	BOLIVIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.902	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$738.19
•	Marcelo Passos	☐ Contingent	
	801 Brickell Ave. Suite 914	☐ Unliquidated	
	Miami, FL 33131	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? No Li Yes	
3.903	Nonpriority creditor's name and mailing address Marcelo Rea	As of the petition filing date, the claim is: Check all that apply.	\$46.07
	Avenida Marques de Sao Vicente,	Contingent	
	2219-15	Unliquidated	
	Sao Paulo, SP 05036-040 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.904	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,356.83
	Marcelo Sellmann	☐ Contingent	
	Avenida Maringa, 813, Saca 704	☐ Unliquidated	
	Londrina, Parana 86060-000 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.905	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$980.65
	Marcelo Zani Giuzio	☐ Contingent	
	Rua Guarara 298 Apto 141	☐ Unliquidated	
	Sao Paulo, Sao Paulo 05614.040	☐ Disputed	
	BRAZIL	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 148 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.906	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.900	Marcia Araujo	Contingent	\$0.00
	8890 SW 220th Labe	☐ Unliquidated	
	Cutler Bay, FL 33190	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	· —	Is the claim subject to offset? ■ No □ Yes	
3.907	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$254.75
	Marcio C Diniz	☐ Contingent	
	Av Regente Feijo CJ 201 B Sao Paulo, Sao Paulo 03342-000	☐ Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.908	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34.71
	Marco Fabio Gelpi	☐ Contingent	
	1172 South Dixie Hwy #412	☐ Unliquidated	
	Coral Gables, FL 33146	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.909	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$159.11
	Marcos Antonio De Oliveira	☐ Contingent	
	RUA JAIME PRIES MARTINS 63	☐ Unliquidated	
	CARAPRICUIBA, SP 06350 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.910	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$129.09
	Marcos Leandro Trujillo		
	Alameda Dos Castelos, 24,	Contingent	
	Condominio Vil	☐ Unliquidated	
	Sao Paulo, S?o Paulo 12903-459 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.911	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$274.33
	Marcos Rafael Gambus Zambrano Av Principal de san Luis Torre Mayo	☐ Contingent	
	Piso 7 oficina 74 El Cafetal	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.912	I .	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Margaret McGannon	☐ Contingent	
	407 Belmont Ave. Haddonfield, NJ 08033	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? - No - Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 149 of 705

Debtor		Case number (if known)	
3.913	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Margherita Dantas	☐ Contingent	
	3313 Merrick Lane Margate, FL 33063	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
		Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.914	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$137.38
	Maria Alejandra Domaniczky Garcia de Zun	☐ Contingent	
	Melvin Jones 650	☐ Unliquidated	
	Asuncion, 001415	☐ Disputed	
	PARAGUAY	Basis for the claim: _ Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.915	Nonpriority creditor's name and mailing address Maria Alicia Panting	As of the petition filing date, the claim is: Check all that apply.	\$25.09
	Ave Teotl y Pje Teoopantli # 22Col.	☐ Contingent	
	Cumb	☐ Unliquidated	
	San Salvador, San Salvador 1101	☐ Disputed	
	EL SALVADOR	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.916	Nonpriority creditor's name and mailing address Maria Antonieta Virgen Velez	As of the petition filing date, the claim is: Check all that apply.	\$413.71
	Trasversal 38 #71 - 147,	☐ Contingent	
	Apto. 501	☐ Unliquidated	
	Bogota, 110110	☐ Disputed	
	COLOMBIA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.917	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Maria Araos	☐ Contingent	
	16392 SW 53rd Terrace Miami, FL 33185	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.918	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$99.35
	Maria Auxiliadora Ramirez Dorante	-	· .
	Av. Del Avila, Res. Altamira Sur,	☐ Contingent	
	Torre Piso 6, Urb. Altamira Sur	☐ Unliquidated	
	Chacao, Miranda 1060	☐ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.919	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Maria Blanco	☐ Contingent	
	600 NW 107th Avenue, Apt 10 Miami, FL 33172	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 150 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.920 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$125.90
Maria Carolina Ortiz de Dominguez Calle San Marino Resd. Verona	☐ Contingent	
Apto 32 Campo Alegre Chacao	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.921 Nonpriority creditor's name and mailing address Maria Carolina Vasquez	As of the petition filing date, the claim is: Check all that apply.	\$1.98
Ave. Cordillera de la CostaQuinta	☐ Contingent	
Varade	☐ Unliquidated	
Caracas, Miranda 1080	☐ Disputed	
VENEZUELA	Basis for the claim: Broker	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? — No 🗀 Yes	
3.922 Nonpriority creditor's name and mailing address Maria Claudia Ferreira Bastos	As of the petition filing date, the claim is: Check all that apply.	\$104.22
Rua Traipu, 568,	☐ Contingent	
Ap 61	☐ Unliquidated	
Sao Paulo, S?o Paulo 05614.040	☐ Disputed	
BRAZIL	Basis for the claim: _Broker_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to onset? — No	
3.923 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,072.77
Maria Cristina Garcia De Zuniga	☐ Contingent	
Melvin Jones 650	☐ Unliquidated	
Asuncion, 001415 PARAGUAY	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>	
3.924 Nonpriority creditor's name and mailing address Maria de los Angeles Cruz de Magno	As of the petition filing date, the claim is: Check all that apply.	\$151.03
Calle 77 #2-175 Edificio Kavanayen	☐ Contingent	
Apt 14	☐ Unliquidated	
Maracaibo, 4001	☐ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.925 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$37.34
Maria Del Carmen Morales Ramirez	— — — — — — — — — — — — — — — — — — —	γ 57.54
Insurgentes Sur 1548 Anexo 2,	☐ Contingent	
Colonia cr	Unliquidated	
Benito Juarez, 3940 MEXICO	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
<u> </u>	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	110 - 100	
3.926 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$38.10
Maria Del Carmen Teran 113 W G St #610	Contingent	
San Diego, CA 92101	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 151 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.927 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$69.00
Maria del Pilar Avendano Cisneros		Ç07.00
San Fernando 157 Dpto 101	☐ Contingent	
Miraflores Lima, 15074	☐ Unliquidated ☐ Disputed	
PERU	Basis for the claim: _Broker_	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.928 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$133.47
Maria Elizabeth Aparecido	_	
Martinelli Rua/Avenida Rouxinol No. 438	☐ Contingent	
Apto 64	☐ Unliquidated	
Sao Paulo, 04516-000 BRAZIL	☐ Disputed	
	Basis for the claim: Broker	
Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.929 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$192.63
Maria Elsa Ortiz De Mendoza	Contingent	\$192.03
Bruno Guggiari 671	☐ Unliquidated	
Lambare Central, 001415 PARAGUAY	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>	+06.05
3.930 Nonpriority creditor's name and mailing address Maria Eugenia Pinto Ortega	As of the petition filing date, the claim is: Check all that apply.	\$26.05
Urb. Lomas del Country Guatapero	☐ Contingent	
Conj. # Valencia Carabobo2001	☐ Unliquidated	
Valencia, Carabobo2001 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.931 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,229.67
Maria Fernanda Zuluaga Consuegra	☐ Contingent	
Caracas Caracas Capital District, 1050	Unliquidated	
VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.932 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$51.38
Maria Gabriela Delgado Romero Urb. El Rosal, Calle Boyaca, Edif.		
Oasis	☐ Contingent	
Piso 3, Apto 31	Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.933 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$37.07
Maria Gabriela Estaba De Tezier	☐ Contingent	<u> </u>
500 Brickell Ave. Apt. 2208	☐ Unliquidated	
Miami, FL 33131	Disputed	
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 152 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.934 Nonpriority creditor's name and mailing address Maria Gladys Ruttia Ostertag	As of the petition filing date, the claim is: Check all that apply.	\$197.72
Campos Cervera 4884 esquina	Contingent	
Teniente Zot Asunci n, Asunci n (capital) 001415	☐ Unliquidated	
PARAGUAY	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.935 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$290.94
Maria Idalina Rodriguez Res. Los Bambues Urb. La Boyera	☐ Contingent	
Apto. 21-B Piso 2	☐ Unliquidated	
Miranda, 1071 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.936 Nonpriority creditor's name and mailing address Maria Ines Kent	As of the petition filing date, the claim is: Check all that apply.	\$15.59
4770 Biscayne Blvd STE 980	☐ Contingent	
Miami, Florida 33137-0000	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: Broker	
	Is the claim subject to offset? ■ No □ Yes	
3.937 Nonpriority creditor's name and mailing address Maria Irene Da Silva	As of the petition filing date, the claim is: Check all that apply.	\$141.46
Ave Guaratari II Quinta. Urb	☐ Contingent	
Maracuay,	Unliquidated	
Caracas, 1070 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.938 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,048.00
Maria Isabel Frug R Franco Da Rocha, 137 S/32	☐ Contingent	
Sao Paulo, 05015-040	Unliquidated	
BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.939 Nonpriority creditor's name and mailing address Maria Lucia Mendes Alves Pereira	As of the petition filing date, the claim is: Check all that apply.	\$8.00
Pra a Gabrile Martins 77	☐ Contingent	
Apto 502	☐ Unliquidated	
Londrina, Paran 86010010 BRAZIL	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.940 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$106.93
Maria Lucia Padilha Fialdini Rua Capote Valenete 411	☐ Contingent	
Apto. 902	☐ Unliquidated	
Sao Paulo, S?o Paulo 05614.040	☐ Disputed	
BRAZIL	Basis for the claim: _ Broker_	
Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the Gailli Subject to offset? — NO Tes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 153 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing address Maria Luisa Di Marzio Avenida Tacagua La Guaira, 1162 VENEZUELA	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$57.15
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.942 Nonpriority creditor's name and mailing address Maria Mendez Perez 2950 SW 3rd Avenue, Apt 4A Miami, FL 33129 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
Monpriority creditor's name and mailing address Maria Milagro Pastrani Ocanto Urb. Colinas Parque Caiza Torre G, Piso 1 Aprt 1-3 Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$0.00
3.944 Nonpriority creditor's name and mailing address Maria Pascual 5577 NW 194th Lane Miami Gardens, FL 33055 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
Monpriority creditor's name and mailing address Maria Soledad Pita Gonzalez Ciudad de la Paz 1376 C 1426 Buenos Aires, Buenos Aires 1426 ARGENTINA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$11.31
3.946 Nonpriority creditor's name and mailing address Maria Urribarri-May 759 SW 121st Avenue Pembroke Pines, FL 33025 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.947 Nonpriority creditor's name and mailing address Maria Yoshika 14724 SW 108th Terrace Miami, FL 33196 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 154 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.948 Nonpriority creditor's name and mailing address Mariana Arraga	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$773.60
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>Broker</u> Is the claim subject to offset? ■ No □ Yes	
3.949 Nonpriority creditor's name and mailing address Mariana Rodriguez 9135 SW 125th Avenue, #402P Miami, FL 33186 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only	\$0.00
	Is the claim subject to offset? ■ No □ Yes	
3.950 Nonpriority creditor's name and mailing address Mariana Trigo Valdivia Mallasilla Calle 1 #5A La Paz, La Paz Department BOLIVIA	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$575.79
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>Broker</u> Is the claim subject to offset? ■ No □ Yes	
3.951 Nonpriority creditor's name and mailing address Mariano Huerta Ortiz 453 Ave. Cesar Congalez San Juan, PR 00918 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$91.78
3.952 Nonpriority creditor's name and mailing address Maricio Jofre 10320 SW 103rd Terr Miami, FL 33176 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.953 Nonpriority creditor's name and mailing address Marie Nguyen 1121 W Chateau Avenue Anaheim, CA 92802 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.954 Nonpriority creditor's name and mailing address Marielena Cruz Van Der Laat Cumidabat, de McDonald`s 200 mts Sur, 75 San Jose, 10201 COSTA RICA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 155 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.955 Nonpriority creditor's name and mailing address Marina Teresita Alvarez Rivolta	As of the petition filing date, the claim is: Check all that apply.	\$147.18
Av. Argimiro Bracamonte Edificio	-	
Buenos	☐ Contingent	
Piso 3 Apt. 3	Unliquidated	
Barquisimeto, Lara 3001 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.956 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$48.00
Mario Aprile Tayar	☐ Contingent	
Rua Borges Lagoa 977/31	☐ Unliquidated	
Sao Paulo, 05614.040 BRAZIL	☐ Disputed	
	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.957 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14.98
Mario Gaspar De Alba	☐ Contingent	
5731 Cromo Drive	☐ Unliquidated	
El Paso, TX 79912	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.958 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$342.75
Mario Levy Jafif		40
Rua Santa Clara 330	☐ Contingent	
apt 702 Rio de Janeiro, Rio de Janeiro	☐ Unliquidated	
22041-012	☐ Disputed	
BRAZIL	·	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.959 Nonpriority creditor's name and mailing address Mario Ricardo Seijas Vegas	As of the petition filing date, the claim is: Check all that apply.	\$143.39
Ave. Terepaima Urb. Balcones de la	☐ Contingent	
Colin Casa #3	☐ Unliquidated	
Barquisimetro, Lara 3001	☐ Disputed	
VENEZUELA		
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.960 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30.77
Mariol Del Valle Medina De Barrios	☐ Contingent	
500 SW 145th Ave. Apt. 347	☐ Unliquidated	
Pembroke Pines, FL 33027	Disputed	
Date(s) debt was incurred	Basis for the claim: _Broker_	
Last 4 digits of account number	· · · · · · · · · · · · · · · · · · ·	
	Is the claim subject to offset? ■ No □ Yes	
3.961 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Mark Tomaszewski	☐ Contingent	
5 Verano Foothill Ranch, CA 92610	☐ Unliquidated	
	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to onset? - NO - Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 156 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing address Marlene De Ycaza 671 Ilyssa Way Staten Island, NY 10312	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes	
Monpriority creditor's name and mailing address Marsh Bulgaria 24 a Metodi Popov str. Sofia, 1113 BULGARIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$0.00
3.964 Nonpriority creditor's name and mailing address Martha Henao 14775 SW 65th Terrace Miami, FL 33193 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.965 Nonpriority creditor's name and mailing address Martha Ledesma 6704 NW 70th Court Tamarac, FL 33321 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.966 Nonpriority creditor's name and mailing address Maslon LLP 3300 Wells Fargo Center 90 South Seventh Street Minneapolis, MN 55402-4140 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$829.50
3.967 Nonpriority creditor's name and mailing address Maty Feldman-Bicas 16494 RAMADA Dr. San Diego, CA 92128 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$1,768.96
3.968 Nonpriority creditor's name and mailing address Mauricio Carasso Rua Americo Alves Pereira Filho 57, Ap. 221 Sao Paulo, S?o Paulo 05688-000 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$1,133.61

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 157 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.969 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,486.23
Max Angelo Weiss Lazarotto Ave Parana Esq. Maria de los	☐ Contingent	
Angeles Pa	☐ Unliquidated	
Hernandarias, 001415 PARAGUAY	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.970 Nonpriority creditor's name and mailing address Mayra Alejandra Gonzalez de	As of the petition filing date, the claim is: Check all that apply.	\$68.31
Maldonado		
av ppal de las mercedes, edificio itaca	☐ Contingent	
piso 3 oficina 03-02	☐ Unliquidated	
Caracas, Venezuela 1060 VENEZUELA	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.971 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Mayra Ramirez	☐ Contingent	
50 Biscayne Blvd., #5307 Miami, FL 33132	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.972 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,366.69
MBA MEDICAL BILLING ASSIST 300 Metro, San Pablo Heredia,	Contingent	
San Jose, 40901	☐ Unliquidated	
COSTA RICA	Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.973 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,400.00
MBA MEDICAL BILLING ASSIST	■ Contingent	
300 Metro San Pablo Heredia San Jose, 40901	☐ Unliquidated	
COSTA RICA	Disputed	
Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.974 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
McDermott Will & Emery LLP	☐ Contingent	
340 Madison Avenue New York, NY 10173	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.975 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,987.03
MED NET PRO (SALUD VALOR)	■ Contingent	
AV. RICARDO ARANGO Y CALLE 61 CIUDAD DE PANAMA	☐ Unliquidated	
PANAMA	■ Disputed	
Date(s) debt was incurred	Basis for the claim: Provider	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 158 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.976	Nonpriority creditor's name and mailing address Med Net Pro Sociedad Anonima	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	4770 Biscayne Blvd. Suite 980	☐ Contingent ☐ Unliquidated	
	Miami, FL 33137	■ Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.977	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,045,163.98
	Med Net Pro Sociedad Anonima Obarrio, Avenida Ricardo Arango y	Contingent	
	Calle	☐ Unliquidated	
	Panama Panama	Disputed	
	Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.978	Nonpriority creditor's name and mailing address MEDICA SUR S.A.B DE C.V	As of the petition filling date, the claim is: Check all that apply.	\$6,496.12
	Puente de Piedra # 150; Colonia	■ Contingent	
	Toriello Torre 3, Piso 6.	☐ Unliquidated	
	Cd. De Mexico, 14050	■ Disputed	
	MEXICO	Basis for the claim: Provider_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.979	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Medical Network of Professionals 4770 Biscayne Blvd Ste 980	☐ Contingent	
	Miami, FL 33137	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.980	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,000.00
	Medical Services of Manhattan 244 Madison Avenue	Contingent	
	New York, NY 10016	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No □ Yes	
3.981	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30,400.00
	MEDICAL SERVICES OF PARK AVENUE PLLC	■ Contingent	
	41 PARK AVE. APT 1C	☐ Unliquidated	
	New York, NY 10016	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.982	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$175.00
	MEDICAL SERVICES OF PARK AVENUE PLLC	Contingent	
	244 Madison Ave, Suite 1120	☐ Unliquidated	
	New York, NY 10016	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 159 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
Name 3.983 Nonpriority creditor's name and mailing address MediGuide International, LLC 4550 Linden Hill Road Suite 103 Wilmington, DE 19808	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$0.00
Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.984 Nonpriority creditor's name and mailing address MEDS PARAISO VENEZUELA AV. UNIVERSIDAD CON CALLE 61 ENTYRE AVDA ZULIA, 4001 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$341.33
3.985 Nonpriority creditor's name and mailing address Meixin Jiang 213 W Dallas St. Mount Vernon, MO 65712 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
Monpriority creditor's name and mailing address Melissa Bustos 15327 Pimenta Avenue Paramount, CA 90723 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.987 Nonpriority creditor's name and mailing address Melissa Santanello 137 Bishop Rd. Mullica Hill, NJ 08062 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.988 Nonpriority creditor's name and mailing address Menchlikait Investments LLC 150 2nd Ave. STE 1401 Miami, FL 33131 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$544,588.05
3.989 Nonpriority creditor's name and mailing address MetLife Metlife Small Business Center P.O. Box 804466 Kansas City, MO 64180 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 160 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
3.990 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$94.88
MIA Global Corp Calle La Guairita Edif Los Frailes	☐ Contingent	
Piso 01 Ofic 101	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.991 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
MIA Photo Booth	☐ Contingent	
9970 SW 13 Terrace Miami, FL 33126	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.992 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Micaela Scott	☐ Contingent	
31921 Campanula Way #3107 Temecula, CA 92592	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.993 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Michael Evans	☐ Contingent	
39 Ezras Way Dover, NH 03820	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.994 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Michel Prado	☐ Contingent	
8791 SW 34th Street Miami, FL 33165	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No □ Yes	
3.995 Nonpriority creditor's name and mailing address Michelangelo Capital Investments	As of the petition filing date, the claim is: Check all that apply.	\$4,507.70
Marcy Building 2 FL Purcell Estate	☐ Contingent	
PO BX	Unliquidated	
Road Town,Tortola VG1110 BRITISH VIRGIN ISLANDS	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.996 Nonpriority creditor's name and mailing address Michelle Bonelli Martinez	As of the petition filing date, the claim is: Check all that apply.	\$55.60
Urb. La Bonita, Calle La	Пол	
Guairicita, Res	Contingent	
Apto. 6E Caracas, 1070	☐ Unliquidated ☐ Disputed	
VENEZUELA	•	
Date(s) debt was incurred	Basis for the claim: Broker	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 161 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)	
	As of the notition filing date the claim is: Observe Without work	¢0.00
Nonpriority creditor's name and mailing address Michelle Minetti-Manalo	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1507 NE 3rd St.	☐ Contingent	
Redmond, OR 97726	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
<u>—</u>	Basis for the claim: For notice purposes only	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.998 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Mickey Hahn	☐ Contingent	
4 McClellan Street	☐ Unliquidated	
Cranford, NJ 07016	☐ Disputed	
Date(s) debt was incurred		
Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Is the claim subject to offset? ■ No ☐ Yes	
3.999 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$78.81
Miguel Antonio Gauna Mijares gunterstallstrasse 55	☐ Contingent	
gunterstallstrasse	☐ Unliquidated	
freiburg, Baden-W rttemberg 79102	Disputed	
GERMANY	·	
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.100 0 Nonpriority creditor's name and mailing address Miguel Armando Martinez Lopez	As of the petition filing date, the claim is: Check all that apply.	\$99.60
URB Nueva Segovia Carretera 4 Calle 4 r	☐ Contingent	
Piso 11 #11c	☐ Unliquidated	
Barquisimeto, Lara 3001	☐ Disputed	
VENEZUELA		
Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.100 1 Nonpriority creditor's name and mailing address Miguel Jesus Pasquariello Di	As of the petition filing date, the claim is: Check all that apply.	\$111.88
Cecilia	☐ Contingent	
Av. Mohedano, Edif. Avila, Piso 2, Apto. 13 Urb. Chacao	☐ Unliquidated	
Caracas, 1070	☐ Disputed	
VENEZUELA	·	
Date(s) debt was incurred	Basis for the claim: _Broker_	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.100 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$148.52
Nonpriority creditor's name and mailing address Miquel Ponce	As or the petition lilling date, the Claim is. Check all that apply.	
Avenida Espa a 948 2do piso	☐ Contingent	
Apt. A 5500	☐ Unliquidated	
Mendoza, M5500DFJ	Disputed	
ARGENTINA	Basis for the claim: Broker	
Date(s) debt was incurred		
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 162 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.100		As of the natition filling date the plains in Obstativity work	\$3,831.72
3	Nonpriority creditor's name and mailing address Mike Scharf	As of the petition filing date, the claim is: Check all that apply.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Santa Ana, 125 metros norte de la,	☐ Contingent	
	cruz	☐ Unliquidated	
	San Jose, 10201	☐ Disputed	
	COSTA RICA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dain subject to diset: — NO 🗖 Tes	
3.100	1		č100 11
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$188.11
	Milagros del Carmen Perez Medina	☐ Contingent	
	Urb. Caminos de la Mendere, I Etapa Call	☐ Unliquidated	
	Barquisimetro, Lara 3001	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		
3.100 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$126.63
	Milagros Zambrano	-	
	Av. Francisco de Miranda. Torre C	☐ Contingent	
	mica.	☐ Unliquidated	
	Piso 9. Of Caracas, Miranda 1060	<u> </u>	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.100	1		
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$144.97
	Milangela Figueroa Pernalete,	☐ Contingent	
	URB Barici Calle 3 entre av		
	terapaima y	Unliquidated	
	Barquisimeto, Lara 3001 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.100 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$52.97
	Militza Ilena Wilson Mena	_	
	Calle 9 Los Jardines del Valle,	☐ Contingent	
	Res. Yur Apto 1501	☐ Unliquidated	
	Caracas, 1070	<u> </u>	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>		
3.100 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	MIller Nash LLP	☐ Contingent	
	111 SW Fifth Ave	☐ Unliquidated	
	Suite 3400	☐ Disputed	
	Portland, OR 97204	·	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 163 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.100	Name		
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$40.00
	MILO CARE 78 SW 7TH ST. STE. 800	Contingent	
	Miami, FL 33130	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Provider</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,064.37
	Milton Arts Limited	☐ Contingent	
	PLAZA MURANO SANTA ANA 100 MTS NORTE DE	☐ Unliquidated	
	SAN JOSE, 06350	☐ Disputed	
	COSTA RICA	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.101 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,755.28
	Minerva Minerva	☐ Contingent	
	999 BRICKELL AVE.	☐ Unliquidated	
	Miami, FL 33131	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.101	N	As of the matrice filling date the definition of	\$103.45
2	Nonpriority creditor's name and mailing address Miriam B. Rosenhek	As of the petition filing date, the claim is: Check all that apply.	7103.43
	Avenida Piassanguaba 1196	Contingent	
	Sao Paulo, S?o Paulo 4060001	Unliquidated	
	BRAZIL	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.101 3	Nonpriority creditor's name and mailing address Mirian Sugey Villarroel Suescun	As of the petition filing date, the claim is: Check all that apply.	\$209.56
	4ta Transversal de Campo Alegre,	☐ Contingent	
	Edifici	☐ Unliquidated	
	Chacao, Miranda 1060	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$349.45
4	Mirla Justina Leon Gomez		T 10
	Urb. Las Trinitarias, Calle 8 Oeste	Contingent	
	Sect	Unliquidated	
	Maturin, Monagas 6201 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 164 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.101 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mirna Elena Regalado De Perez CALLE PANAMA RESIDENCIAS LA MANSION APTO 91-A PISO 9 URB TERRAZAS DEL CLUB H Caracas, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address Miss Jeannie S.L. Yoon FRCOG Chelsea Bridge Road London, SW1W 8RH UNITED KINGDOM Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$980.82
3.101	Nonpriority creditor's name and mailing address Mitra Labarre 23 VIa Floria Rancho Santa Margarita, CA 92688 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.101	Nonpriority creditor's name and mailing address Mla Services LLC 511 Ave. Andalucia, Suite 10 San Juan, PR 00920 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$4,711.47
3.101	Nonpriority creditor's name and mailing address Mla Services LLC 511 Ave. Andalucia, Suite 10 San Juan, PR 00920 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$4,711.47
3.102	Nonpriority creditor's name and mailing address Monica Belko 51 Everett Drive Newtown, PA 18940 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 165 of 705

Debtor		Case number (if known)	
	Name		
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$76.08
	Monica Helena Susaeta Vasquez	<u> </u>	
	KM 8, El Escobero, San Simon, Casa 1 Evi	☐ Contingent ☐ Unliquidated	
	Medellin, 040018	☐ Disputed	
	COLOMBIA	Basis for the claim: Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.102 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$129.46
	Monica Rosa Elena Guzman Donoso	☐ Contingent	
	Achumani Calle 29 #322	Unliquidated	
	La Paz BOLIVIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No — Tes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[0	Multiplan Inc.	☐ Contingent	
	535 East Diehl Road	☐ Unliquidated	
	Naperville, IL 60563	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.102 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,747.40
1	My Student Plans, Inc.	☐ Contingent	
	8608 Boundbrook Terrace	☐ Unliquidated	
	Manassas, VA 20109	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.102 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Myanma Insurance	Contingent	·
	No. 220 Insein Road Hlaing Township	☐ Unliquidated	
	Yangon, 11111 MYANMAR	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$297.61
6	Myanmar international Sos Ltd		
	Inya Lake Hotel 37 Kaba Aye Pagoda	Contingent	
	Road Yangon, 112233	Unliquidated	
	MYANMAR	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.102	1		
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Myriam Cieslinski 6969 Collins Avenue, Apt 1503	Contingent	
	Miami Beach, FL 33141	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 166 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.102 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$632.15
	Nadeska Araujo De Blanco	☐ Contingent	
	Urb. Prados del Este, Calle San Francisc	☐ Unliquidated	
	Caracas, 1080	□ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.102 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$119.71
	Nadia Angelica Gajardo Villablanca	☐ Contingent	
	304 INDIAN TRACE #352	☐ Unliquidated	
	Weston, FL 33326	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$77.55
	Nakasero Hospital Plot 14A and B AKII BUA Road	Contingent	
	Kampala	☐ Unliquidated	
	UGANDA	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to onset? — No	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natalie Martinez	☐ Contingent	
	9801 NW 29th Avenue	☐ Unliquidated	
	Miami, FL 33147	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.103 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$38.60
	Natascha Elizabeth Benavides Reyes	☐ Contingent	
	av ppal colinas de valle arriba edif val	_	
	Caracas Capital District, 1064	☐ Unliquidated ☐ Disputed	
	VENEZUELA		
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.103	Namedonita and itaalo areas and are!	As of the notition filling date the algebraic control of	\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	
	National Takaful Company P.S.C. (Watania	Contingent	
	P.O. Box 6457	☐ Unliquidated	
	Abu Dhabi, 11111	Disputed	
	UAE	Basis for the claim: _AP/Vendor_	
	Date(s) debt was incurred	In the plains subject to effect O	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.103 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Navex Global, Inc	Contingent	
	5500 Meadows Road, Suite 500	☐ Unliquidated	
	Lake Oswego, OR 97035	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
		Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 167 of 705

Debtor		Case number (if known)	
	Name		
3.103 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18.40
	Neil Anthony D`Ornellas	□ Contingent	
	33 Durban Street	☐ Unliquidated	
	Georgetown	☐ Disputed	
	GUYANA	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the notition filling data the claim in Checkell that each	\$0.00
6	Nelia Fernandez	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	15142 SW 92nd Terrace	☐ Contingent	
	Miami, FL 33196	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$115.41
7	Nelly De Montiel Puchau Ricardez		Ψ113.11
	Urb. Colinas de Tamanaco, Calle	☐ Contingent	
	Toledo,	☐ Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.103	Name is a few and the state of	As of the metal on filling data the claim in an array	\$142.54
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	γ112.J1
	Nelson Rafael Calvetty Avenida principal Edif Res Santa F		
	Ap 2D Urbanizaci n Cumbres de	☐ Contingent	
	Curumo Mun	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.103	Non-wiseity and itself many and mailing address	As of the notition filling date the claim in Charlett that and	\$0.00
9	Nonpriority creditor's name and mailing address Network-Value	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	16440 Gateway Path	Contingent	
	Suite 200	Unliquidated	
	Frisco, TX 75033	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.104	1	A contract of the contract of	ė4 041 00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,241.22
	New CGF Insurance LLC CAPARRA OFFICE CENTER	Contingent	
	22 GONZALEZ GUISTI	Unliquidated	
	Guaynabo, PR 00968	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		· · · · · · · · · · · · · · · · · · ·	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 168 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.104	1		
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,288.54
	New CGF Insurance LLC CAPARRA OFFICE CENTER	Contingent	
	22 GONZALEZ GUISTI	Unliquidated	
	Guaynabo, PR 00968	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	New York Life Insurance Company	☐ Contingent	· · · · · · · · · · · · · · · · · · ·
	101 N. Independence Mail East	☐ Unliquidated	
	LockBox 13701 Philadelphia, PA 19106	☐ Disputed	
		Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.104 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$95,745.96
	NEWYORK PRESBYTERIAN HOS	■ Contingent	
	PO BOX 6154	☐ Unliquidated	
	New York, NY 10249	■ Disputed	
	Date(s) debt was incurred	,	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No □ Yes	
3.104 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$105.96
	Nicha Rungsimanond /Bumrungrad	-	
	Hospi 33 Sukhumvit 3 (Soi Nana Nua),	Contingent	
	Wattana	☐ Unliquidated	
	Bangkok, 10110	Disputed	
	THAILAND	Basis for the claim: Provider	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.104 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$53.68
	Nicolas Ramon Dominguez Montilla	☐ Contingent	
	Urb. Villas del Pilar, Calle 6 con Av. V	☐ Unliquidated	
	Portuguesa, 3301	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.104 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nicole Cohen	☐ Contingent	
	PH Pacific Point Torre 700 Apt 7B	☐ Unliquidated	
	Punta Pacifica	☐ Disputed	
	PANAMA		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 169 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.104 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nicole Huergo 816 NW 87th Avneue, Apt 304 Miami, FL 33172	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.104 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nicole Simbaco 13951 SW 109th Street	Contingent	
	Miami, FL 33186	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.104 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,036.90
	Nightingale Hospital London 11-19 Lisson Grove	Contingent	
	London, NW1 6SH	☐ Unliquidated	
	UNITED KINGDOM	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.105 0	Nonpriority creditor's name and mailing address Nilson Flavio Goncalves	As of the petition filing date, the claim is: Check all that apply.	\$40.83
	Av. Jucerimo Kubitsehek de Oliveira 2040	☐ Contingent	
	Ap 142, San Jose Dorio Breto	☐ Unliquidated	
	Sao Paulo, Sao Paulo 15092-415	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.105 1	Nonpriority creditor's name and mailing address Nirely Gonzalez	As of the petition filing date, the claim is: Check all that apply.	\$37.46
	Prolongacion Calle T de Colinas de	☐ Contingent	
	Valle	Unliquidated	
	Caracas Capital District, 1080 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$182.64
	Nissi Innovations LLC Jason Huang	☐ Contingent	
	5092 Greencap Dr. Irvine, CA 92604	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
	East - algres of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 170 of 705

Debtor		Case number (if known)	
	Name		
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$33.41
	Nissim Levi	☐ Contingent	
	703 Waterford Way, Suite 560 Miami, FL 33126	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.105 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Niubis Quiala	Contingent	
	12433 SW 30th Street	☐ Unliquidated	
	Miami, FL 33175	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.105 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,490.43
	Niveton International S.A.		
	Ruta 8, KM 17.500 Edificio @	Contingent	
	1 Oficina 105	☐ Unliquidated	
	Montevideo, 91600 URUGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	• •	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number		
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$43.85
6	Niveton Franco Treinamento e	As of the petition hing date, the claim is. Oneck all that apply.	4
	Corretora d	_	
	Avenida Marques de Sao Vicente,	Contingent	
	2219-15	Unliquidated	
	Sao Paulo, 05036-040	☐ Disputed	
	BRAZIL Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$266.14
	Niveton International Latam		
	Business	□ o-referent	
	Edificio @3, Oficina 004 -	☐ Contingent	
	Zonamerica Ru Montevideo, Montevideo 91600	☐ Unliquidated	
	URUGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.105			
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$93.53
	Niveton International Latam		
	Business II Edificio @ 3, Oficina 004 -	☐ Contingent	
	Zonamerica R	☐ Unliquidated	
	Montevideo, 91600	☐ Disputed	
	URUGUAY	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 171 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.105	1		\$176 DE
9	Nonpriority creditor's name and mailing address Niveton Isak Gwercman	As of the petition filing date, the claim is: Check all that apply.	\$176.25
	Avenida Marques de Sao Vicente,	☐ Contingent	
	2219-15	Unliquidated	
	Sao Paulo, 05036-040 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.106 0	Nonpriority creditor's name and mailing address Niveton LCS Corretora de Seguros	As of the petition filing date, the claim is: Check all that apply.	\$187.89
	Ltda. Avenida Marques de Sao Vicente,	☐ Contingent	
	2219-15	☐ Unliquidated	
	Sao Paulo, 05036-040	☐ Disputed	
	BRAZIL	Basis for the claim: Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the duminadisject to direct: — No. — Tes	
3.106 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15.57
	Niveton Niveton International S.A.	☐ Contingent	
	Avenida Marques de Sao Vicente, 2219-15	☐ Unliquidated	
	Sao Paulo, 05036-040	Disputed	
	BRAZIL	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Noemi Perez Insurance Partner, LLC	☐ Contingent	
	PO Box 195151 San Juan, PR 00919	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
	Last 4 digits of account fidniber	Is the claim subject to offset? ■ No □ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	Noor Harmoush	☐ Contingent	
	4480 Gilchrist Drive	☐ Unliquidated	
	Riverside, CA 92505	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,153.24
	Nopal Sa	Contingent	
	Samuel Lewis PB3 Torre HSBC	☐ Unliquidated	
	Panama PANAMA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 172 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.106	1		4055.00
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$255.29
	Nora Gonzalez Urosa Avenida Casigmiare Qta Carolina	☐ Contingent	
	Urb. Col	☐ Unliquidated	
	Caracas, 1035	☐ Disputed	
	VENEZUELA	Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the sharm subject to onset: — No — Yes	
3.106 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$54.84
-	Nora Maria Vivas Rincon	По и	
	Res. Los Jardines, Torre C, Piso 2,	☐ Contingent	
	Apto. 23-C, El Municipio El Hatillo Caracas, 1070	Unliquidated	
	VENEZUELA	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.106	1		¢1.66.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$166.92
	Norma Chiapero Santa Ana, 125 metros norte de la,	☐ Contingent	
	cruz	☐ Unliquidated	
	San Jose, 10901	☐ Disputed	
	COSTA RICA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? — No	
3.106	Nonnviority graditor's name and mailing address	As of the notition filing date the claim is the state of	\$0.00
8	Nonpriority creditor's name and mailing address Norma Valdez	As of the petition filing date, the claim is: Check all that apply.	
	23 Molly Loop	Contingent	
	Ladera Ranch, CA 92694	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	_	Is the claim subject to offset? ■ No □ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$524.13
9	Northern Brokers		
	Avenida Mohedano entre Calle Los	Contingent	
	Granado	Unliquidated	
	Caracas Capital District, 1060 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.107	1		\$94,669.00
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	აქ4,009.00 —————————————————————————————————
	Now Health International Limited Unit OT 19-37 Level 19, Central		
	Park Off	☐ Contingent	
	P.O Box 482055	☐ Unliquidated	
	Dubai	☐ Disputed	
	UNITED ARAB EMIRATES	Basis for the claim: _Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 173 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.107	Nonpriority creditor's name and mailing address Oanda FX Data Services 228 Park Ave. S Ste 20236 New York, NY 10003-1502	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$0.00
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.107	Nonpriority creditor's name and mailing address Ofg Services Ca 8750 NW 26 St. Ste. 550 Miami, FL 33178 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$106.31
3.107	Nonpriority creditor's name and mailing address Ofg Services Ca Calle Mucuchies, Edificio Jimmy, Piso 1, Oficina N Caracas Capital District, 1060 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$11,208.50
3.107	Nonpriority creditor's name and mailing address Olga Lisbeth Santaella Delgado Calle Sur 17, Resid. Fanoral, Piso 3 Apto. 33, La Candelaria Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$132.42
3.107	Nonpriority creditor's name and mailing address Olga Lucia Valencia Londono Cra. 38 #26-17 Oficina 525 Ed. Bio26 Av Las Palmas Med- Bogota, 110110 COLOMBIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$590.44
3.107	Nonpriority creditor's name and mailing address Olga Rios 4209 NE 16th Street Homestead, FL 33033 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 174 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Olga Rodriguez	Contingent	<u> </u>
	9000 SW 184th Lane	☐ Unliquidated	
	Miami, FL 33157	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.107 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Olisdanys Angulo	☐ Contingent	
	12764 SW 133th Street	☐ Unliquidated	
	Miami, FL 33186	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,330.36
	Oliver Financial Group LLC	☐ Contingent	
	252 Ave. Ponce de Leon, Suite 2002	☐ Unliquidated	
	San Juan, PR 00918	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.108 0	Nonpriority creditor's name and mailing address Olivia Del Valle Perez Gutierrez	As of the petition filing date, the claim is: Check all that apply.	\$19.05
	Urb. Santa Fe Norte, Avda. Jose	☐ Contingent	
	Maria Va	☐ Unliquidated	
	Apto. 31 B, 3er piso Baruta, 1080	·	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17,642.57
	OLV HOSPITAL	■ Contingent	
	Moorselbaan 164 Aalst	☐ Unliquidated	
	Aalst, 9300 BELGIUM	•	
		Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,501.64
2	Olympic Agency, Inc.		<u> </u>
	PMB 370,1353 19 St.	Contingent	
	Guaynabo, PR 00966	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.108			¢21 102 00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,193.80
	Olympic Agency, Inc. PMB 370,1353 19 St.	Contingent	
	Guaynabo, PR 00966	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — NO LI Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 175 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.108	Nonpriority creditor's name and mailing address OneNeck IT Solutions, LLC OneNeck IT Solutions PO Box 857950 Minneapolis, MN 55485-7950 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$49,442.72
3.108	Nonpriority creditor's name and mailing address OneWelbeck Imaging & Diagnostics Lower ground floor1 Welbeck street London, W1G0AR UNITED KINGDOM Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$279.39
3.108	Nonpriority creditor's name and mailing address Online Vector Insurance Solutions LLC 210 Industrial Rd. Ste. 205 San Carlos, CA 94070 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$10,866.13
3.108	Nonpriority creditor's name and mailing address OPERADORA DE HOSPITALES ANGELES S A DE C Av. Camino a Santa Teresa No. 1055, Piso 14 H roes de Padierna, La Magdalena Ciudad de M xico, CDMX 10700 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$98,490.75
3.108	Nonpriority creditor's name and mailing address OPERADORA DE HOSPITALES ANGELES S A DE C CAMINO A SANTA TERESA NO 1055 MEXICO, 10700 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$70,879.13
3.108	Nonpriority creditor's name and mailing address Oracle America Inc PO Box 44471 San Francisco, CA 94144-4471 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 176 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.109	 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$177.26
	Orlando Adolfo Gonzalez Bustos Av. Ppal Colinas de La Tahona, Edif. Cam Apto A-73, Colinas de La Tahona Caracas, 1083	☐ Contingent ☐ Unliquidated ☐ Disputed	
	VENEZUELA	Basis for the claim: _Broker_	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.109 1	 Nonpriority creditor's name and mailing address Orly Goldsmith Oppenheim	As of the petition filing date, the claim is: Check all that apply.	\$557.93
	Calle Huichapan 21 - 402 Col	☐ Contingent	
	Hipodromo D	☐ Unliquidated	
	Mexico City, CDMX CP 06140 MEXICO	☐ Disputed	
		Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.109 2	Nonpriority creditor's name and mailing address Orsan Kocak	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	25885 Greenhill	☐ Contingent☐ Unliquidated	
	Lake Forest, CA 92630	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.109	Nonpriority creditor's name and mailing address Oscar E. Franzius - United Financial Con 4770 Biscayne Blvd. Ste. 980	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$51.82
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.109 4	Nonpriority creditor's name and mailing address Oscar Freites S	As of the petition filing date, the claim is: Check all that apply.	\$467.90
	Av Estadio, Centro Comercial	☐ Contingent	
	Novocentro	☐ Unliquidated	
	Puerto La Cruz, Anzoategui 6023 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address Oscar Gabriel Soukop Garcia Avenida Italia 6721 Montevideo, Montevideo 11100	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$1,757.69
	URUGUAY	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number		
	Last + digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 177 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.109	Nonpriority creditor's name and mailing address Oscar Gabriel Soukop Garcia Avenida Italia 6721 Montevideo, 11100 URUGUAY	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$174.00
	Date(s) debt was incurred	Basis for the claim: Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address Oscar Michel 8495 SW 108th Street Miami, FL 33156 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.109	Nonpriority creditor's name and mailing address OSWALDO MARTINEZ GONZALEZ DE SALCEDA Av. de las Flores #307, Col. Pilares ?gu CDMX, 1710 MEXICO Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No Yes	\$701.08
3.109	Nonpriority creditor's name and mailing address Oswaldo Vicente Quiroga Olivares Calle Los Abogados entre Avs Facultad y oficina 2, Los Chaguaramos Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$101.02
3.110	Nonpriority creditor's name and mailing address OV Technologies (Oscar Vera) 1717 W Townsend St Rialto, CA 92377 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$2,550.00
3.110	Nonpriority creditor's name and mailing address Pablo Hernandez Hernandez Paris Av. Libertador, Res. Ecuador, Of. Mezz " Caracas Capital District, 1050 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$487.31

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 178 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.110	Name		
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$224.75
	Pacific Prime C. Lago Zurich 219		
	Piso 12, Amp Granada, Miguel	☐ Contingent	
	Hidalgo,	☐ Unliquidated	
	Mexico City, CDMX 11529	☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred		
-	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.110	No	As of the model on filling date the plainting to the	\$1,052.42
3	Nonpriority creditor's name and mailing address Pacific Prime Insurance Brokers LLC	As of the petition filing date, the claim is: Check all that apply.	Ψ1,032.42
	Paci		
	The Offices At Ibn Battuta Gate, PO	П	
	Box	Contingent	
	Office 110,	Unliquidated	
	Dubai UNITED ARAB EMIRATES	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
-	Last 4 digits of account number	·	
3.110 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Paola Merlo	Contingent	·
	701 Petunia Drive	☐ Unliquidated	
	Plantation, FL 33317	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.110	L		62 02E 07
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,825.87
	Paradise Plants, Inc. 1569 Passion Vine Circle	Contingent	
	WESTON, FL 33326	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.110 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,410.03
	Paragon Global Wealth Inc	☐ Contingent	
	Via Ricardo J Alfaro, Edificio The Centu	☐ Unliquidated	
	Panama, 0834-02595	☐ Disputed	
	PANAMA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.110	Name is site of a second secon	As of the notition filling data the state in the state of	\$152.64
7	Nonpriority creditor's name and mailing address Parkway Health Medical Centers.	As of the petition filing date, the claim is: Check all that apply.	Ψ1J2.U1
	Shanghai	Contingent	
	7F, 108 Zhao Jia Bang Road,	☐ Unliquidated	
	Shanghai, 200020	■ Disputed	
	CHINA	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 179 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.110	Name		
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$169.29
	Parkway Hospital People's Square	Contingent	
	No. 336 Mid Xizang Road, Plaza 336 Shanghai, 200001	☐ Unliquidated	
	CHINA	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No — Yes	
3.110	Nonpriority graditor's name and mailing address	As of the notition filling date, the claim is: Check all that county	\$157.49
9	Nonpriority creditor's name and mailing address Pascuale Guarino	As of the petition filing date, the claim is: Check all that apply.	4137.13
	780 NW 42nd Ave.	☐ Contingent	
	Miami, FL 33126	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Patricia Elena Fuentes Gimon		
	Calle Caripe, Qta. Neblina, Urb.	Contingent	
	Cripeto	Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
		Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14,873.01
1	Patricia Gomariz Prats	As of the petition ming date, the claim is. Oneok all that apply.	
	Calle A, Res. Luna Sol	-	
	Apto 1C Urb Lomas del Sol, Caracas	Contingent	
	1061	Unliquidated	
	Caracas, Miranda 1061 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.111	1		
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Patricia Lorenzo	☐ Contingent	
	12571 NW 57th Court Coral Springs, FL 33076	☐ Unliquidated	
	<u> </u>	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.444	1		
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,842.86
	Patricia Martin Del Campo Campillo Blvd. Cauhtemoc Sur 2801 - INT 17	☐ Contingent	
	Col. D	□ Unliquidated	
	Tijuana, 22044	Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 180 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.111	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Patricia Ziomek	Contingent	
	146 Muirfield Drive	☐ Unliquidated	
	Ponte Vedra Beach, FL 32082	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.111 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Patrick Collins	☐ Contingent	
	1690 Wrightstown Rd.	☐ Unliquidated	
	Newtown, PA 18940	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? No Li Yes	
3.111 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$107.10
0	Patrick Donald Camm	☐ Contingent	
	245 NE 14th Street, Apt. 1503	☐ Unliquidated	
	Miami, FL 33132	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.111 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101.86
	Paula Albino Machado		
	av vice presidente jose alencar 1515		
	bloco 2 apt 1	☐ Contingent	
	Rio de Janeiro, Rio de Janeiro	Unliquidated	
	22675033 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.111	1		¢0.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Paula de Souza Amorim 8396 NW 51st Terrace	☐ Contingent	
	Doral, FL 33166	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.111 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$37.92
_ 3	Paula Eugenia Gasulla Iecco		<u> </u>
	Av. Padre Pereira de Andrade 545	☐ Contingent	
	Apto 173 F Alto de Pinheiros	☐ Unliquidated	
	Sao Paulo, S?o Paulo 05469-000 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	-		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 181 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$145.17
U	Paulo Andre Ribeiro Fonseca Av. Rio Branco, 181 Sala 801 - Centro Rio de Janeiro, Rio de Janeiro	☐ Contingent ☐ Unliquidated	
	20040-007 BRAZIL	☐ Disputed Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$104.83
	Paulo Brucoli Av Alberto Ramos 130 Apt 102 Bloco 2	☐ Contingent ☐ Unliquidated	
	Sao Paulo, CEP03222 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u> Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.112 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$27.49
	Paulo Brucoli Av. Alberto Ramos 130 Apt 102 Bloco 2 Sao Paulo, CEP3222	☐ Contingent ☐ Unliquidated ☐ Disputed	
	BRAZIL Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$320.01
	Paulo Sergio Dos Santos Costa SHS Pd 06 Conjunto A Bloco E Sala 525 Brasilia, DF 05614.040	☐ Contingent ☐ Unliquidated	
	BRAZIL	☐ Disputed Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address Payscale, Inc. 113 Cherry St, Ste 96140 Seattle, WA 98104	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u> Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address Pearl Anthony Associates 13 Gunther Loop	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Somerset, NJ 08873	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: AP/Vendor	
	East - aigits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 182 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.112	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Check all that each	\$88.92
6	Nonpriority creditor's name and mailing address Pedro A Palicio	As of the petition filing date, the claim is: Check all that apply.	
	75 Valencia Ave. Ste. 304	☐ Contingent	
	Coral Gables, FL 33134	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.112 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pedro Jose Oropeza Ceija	По и	
	Av. Soublette, Resd. King David,	☐ Contingent	
	Piso 10, Apt. 10B San Bernardo	Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.112	Non-viority and itaria name and mailing address	As of the medition filling date the plains in O. 1. 11.11	\$18.28
8	Nonpriority creditor's name and mailing address Pedro Roberto Durrego Garcia	As of the petition filing date, the claim is: Check all that apply.	710.20
	Centro Comercial Los Samanes,	☐ Contingent	
	Piso 4, Ofc 403A	☐ Unliquidated	
	Caracas, 1070	Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
2.442			
3.112 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$861.90
	Pedro Rojas	По и	
	15 calle 11-40	Contingent	
	zona 10	Unliquidated	
	Guatemala City, 01010 GUATEMALA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$57.53
0	Pedro Tuesta Anaya		
	ENRIQUE SEDANE 339 TORRES DE	☐ Contingent	
	LIMATAMBO	☐ Unliquidated	
	Lima, 15036	☐ Disputed	
	PERU	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.113			<u> </u>
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pension Assurance LLP	☐ Contingent	
	5126 Clareton Drive, Suite 110	☐ Unliquidated	
	Agoura Hills, CA 91301	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 183 of 705

Debtor		Case number (if known)	
	Name		
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$696.25
	Perfect Circle Inc	— Полействи	
	Edificio Plaza Esquina Escazu, Oficina 1	☐ Contingent ☐ Unliquidated	
	San Jose, 10203	☐ Disputed	
	COSTA RICA		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29,879.72
<u> </u>	Perlora Management	□ Contingent	
	482 W San Ysidro Blvd. Suite 124	☐ Unliquidated	
	San Ysidro, CA 92173	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$340.33
4	Peter Abdool	Contingent	<u> </u>
	11 Avenue of the Republic	☐ Unliquidated	
	Georgetown	☐ Disputed	
	GUYANA		
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.113	L		\$2,747.96
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	ŞZ, 747.90
	Peter Ramos Photography LLC 17142 SW 138th Ct.	☐ Contingent	
	Miami, FL 33177	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	- —	Is the claim subject to offset? ■ No □ Yes	
3.113	Nonwinster and items and mailing address	As of the notition filling date the plaint in Charlett the control	\$16.34
6	Nonpriority creditor's name and mailing address Petra Del Carmen Hernandez Orta	As of the petition filing date, the claim is: Check all that apply.	
	Urb. Los Saltos, Conj. Resd. Alto	☐ Contingent	
	Caroni	☐ Unliquidated	
	Puerto Ordaz, Bolivar 8050	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.113 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$304.50
1	Phama Investments Advisers Corp.	Contingent	
	Palm Chambers, 197 Main Street,	☐ Unliquidated	
	Road Town, Tortola VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.113 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$64,225.08
LO	PHARMCARE SERVICES		
	2750 SW 145th Ave	Contingent	
	Ste 304	Unliquidated	
	Miramar, FL 33027	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? \blacksquare No \square Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 184 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.113	Non-riseite and itself and resident and resilies address	As of the modition filling data the claim in O. 1. 11.11	\$127,143.78
9	Nonpriority creditor's name and mailing address PHARMCARE SERVICES	As of the petition filing date, the claim is: Check all that apply.	Ş127,143.70
	2750 SW 145th Ave, Ste 304	Contingent	
	Miramar, FL 33027	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: _ Provider_	
	_	Is the claim subject to offset? ■ No □ Yes	
		·	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Phil Burr	☐ Contingent	
	508 E. North Street	☐ Unliquidated	
	Geneseo, IL 61254	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.114			h.o. o.=
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Philip Arabambi	☐ Contingent	
	1243 Mayfair Drive	☐ Unliquidated	
	Corona, CA 92882	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.114			å1 AFF AF
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,055.25
	PIB LLC	☐ Contingent	
	800 SE 4th Ave. Suite 702 Hallandale, FL 33009	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.114	N	A control of the cont	\$57.15
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	, , , , , , , , , , , , , , , , , , ,
	Piero Addati Recchia United Financial Consultants	Contingent	
	4770 Biscayne Blvd. Ste. 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _ Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
		is the dain subject to onset: — No — Tes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$215.67
4	Pierre Michel		·
	R. Emg. Jorge Oliva, 553	Contingent	
	AP 71	☐ Unliquidated	
	Sao Paulo, S?o Paulo 04362-060	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number	is the significant of the control of	
3.114	Nonpriority craditor's name and mailing address	As of the notition filing date the claim in St. 1997	\$117.19
5	Nonpriority creditor's name and mailing address Pilar Teresa Bello	As of the petition filing date, the claim is: Check all that apply.	711119
	Calle El Morro Quinta Renacer	☐ Contingent	
	Urbanizaci	☐ Unliquidated	
	Caracas, Capital District 1080	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 185 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.114	1		\$0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Ş0.00
	Pinnacle Group Business Resources, LLC	☐ Contingent	
	1650 Market Street	☐ Unliquidated	
	Suite 3600	☐ Disputed	
	Philadelphia, PA 19103	Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,241.72
	Pinnacle Insurance Brokers	□ Contingent	
	7 Merrick Ave	☐ Unliquidated	
	Kingston, Kingston 10	☐ Disputed	
	JAMAICA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,241.72
8	Pinnacle Insurance Brokers	Contingent	
	7 Merrick Ave	☐ Unliquidated	
	Kingston, Kingston 10		
	JAMAICA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$965.54
9	Pithis International LTD	<u> </u>	
	Ritter House 5th Floor PO Box 3200	☐ Contingent	
	Road Town, Tortola VG1110	☐ Unliquidated	
	BVI	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.115 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$122,863.38
	POLICLINICA METROPOLITANA, C.A.	■ Contingent	
	Calle A-1, Edif. Policlinica	<u> </u>	
	Metropolita	☐ Unliquidated	
	Caracas, 1061 VENEZUELA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		
3.115 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,271.72
	POLICLINICA METROPOLITANA, C.A.	■ Contingent	
	CALLE A-1 CARACAS Caracas DISTRITO CAPITAL, 1060	☐ Unliquidated	
	VENEZUELA	□ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 186 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.115	Nonpriority creditor's name and mailing address Post and Telecommunication Joint	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Stock I		
	Harec Building 4A Lang Ha Street Ba	☐ Contingent	
	Dinh 8th Floor	☐ Unliquidated	
	Hanoi, 10000	■ Disputed	
	VIETNAM	·	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,049.50
	Praxis Associates, Inc	☐ Contingent	
	PO BOX 3450	☐ Unliquidated	
	Bayamon Mayaguez, PR 00681	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.115 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,421.30
4	Praxis Associates, Inc	Contingent	
	PO BOX 3450	☐ Unliquidated	
	Mayaguez, PR 00681	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.115 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pre-Paid Legal Services Inc	☐ Contingent	
	(LegalShield One Pre-Paid Way	☐ Unliquidated	
	Ada, OK 74820	Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Lust 4 digits of account number	is the claim subject to offset? — No	
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$68.07
	Precision Logistics International,	□ Contingent	
	LLC (☐ Unliquidated	
	4820 Bridlewood Cir NE	☐ Disputed	
	Canton, OH 44714	Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.115 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PricewaterhouseCoopers LLP	Contingent	
	300 Madison Avenue	☐ Unliquidated	
	New York, NY 10017	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.115 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,626.35
	Priscila Manzo Lindgren Silva	☐ Contingent	
	R. Campevas 253 A/P.61	☐ Unliquidated	
	Sao Paulo, S?o Paulo CEP.: 0501	☐ Disputed	
	BRAZIL	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 187 of 705

Debtor		Case number (if known)	
	Name		
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$96.06
9	Priscila Mello Costa	As of the petition filling date, the claim is. Check all that apply.	
	Rua Begonia Real, 119	Contingent	
	apt13b jd Pedra Branca	☐ Unliquidated	
	Sao Paulo, 08490	☐ Disputed	
	BRAZIL	Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number	is the dain subject to diset: — No — Tes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$385.26
0	Nonpriority creditor's name and mailing address Private Financial Associates, C.A	As of the petition filling date, the claim is. Check all that apply.	—
	Av 13 con Calle 73, Centro	_	
	Comercial los	Contingent	
	Piso 3, Oficina C10	☐ Unliquidated	
	Maracaibo, Zulia 4001 VENEZUELA	☐ Disputed	
		Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the notition filling date, the claim is: Check all that can't	\$28.29
1	Private Investment Group, Inc	As of the petition filing date, the claim is: Check all that apply.	
	Centro Gerencial Mohedano Planta	☐ Contingent	
	Baja lo	☐ Unliquidated	
	Caracas, 1060	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.116	Nonpriority graditario name and mailing address	As of the notition filling date, the claim is to the state of the	\$0.00
2	Nonpriority creditor's name and mailing address Procesadores De Informacion SC	As of the petition filing date, the claim is: Check all that apply.	
	Horacio 1844,	☐ Contingent	
	Piso 1, Col. Polanco I Seccion	☐ Unliquidated	
	Miguel Hidalgo, Mexico City 11510	☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$240.11
3	Producers Financial Group		4210111
	8249 NW 36th St. Suite 111	☐ Contingent	
	Miami, FL 33166	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.116			
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$261.52
	Professional Service, Inc., Geoffrey	☐ Contingent	
	Chua 4245 Upper Park Drive	☐ Unliquidated	
	Fairfax, Virginia 22030-0000	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	-	.5 1.5 Stant Gubjoot to Groot: — 140 - 165	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 188 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.116	name 1		
5	Nonpriority creditor's name and mailing address Prolife Corretora De Seguros	As of the petition filing date, the claim is: Check all that apply.	\$82.91
	Consultoria Rua Almirante Baltazar 194 BL 002	☐ Contingent	
	Apt 304 Bairro Sao Cristovao	□ Unliquidated	
	Rio de Janeiro, RJ 20941-150	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? — No	
3.116 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	PT Asuransi Sahabat Artha Proteksi		
	JL Danau Sunter utara Blok B 36A	☐ Contingent ☐ Unliquidated	
	Kua 16- Sunter, Jakarta 14350	·	
	INDONESIA	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.116 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$243.97
	Pzu Poliklinika Dr Al-Tawil	■ Contingent	
	Zmaja Od Bosne 7 Importane Centar Sprat	☐ Unliquidated	
	Sarajevo, 71000	■ Disputed	
	BOSNIA AND HERZEGOVINA	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.116 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$191.26
	R&F Consulting Inc.		
	80 Main Street	☐ Contingent ☐ Unliquidated	
	P.O. BOX 3200 ROAD TOWN, TORTULA VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.116 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u> </u>	Rafael Algarin	□ Contingent	
	7157 W 29th Way	□ Unliquidated	
	Hialeah, FL 33018	Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$565.49
0	Rafael Andres Gallegos Baldo	Chook an ana apply.	
	Av. Eugenio Mendoza, Torre IASA,	Contingent	
	Piso 1, Ofic. 107 Urb. La Castellana	☐ Contingent ☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 189 of 705

Debtor		Case number (if known)	
	Name		
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$775.60
	Rafe Kassam El Hinaqui	□ Contingent	
	av carabobo.Edif caracas soberana de cor	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$254.36
	Raffles Hospital	■ Contingent	
	585 North Bridge Road, Raffles	☐ Unliquidated	
	Hospital, Singapore, 188770	Disputed	
	SINGAPORE	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,894.06
	Raffles Hospital Beijing Co., Ltd	Contingent	
	105, Wing 1, Kunsha Building,	_	
	No.16 Xinyuanli, Chaoyang District, Beijing	☐ Unliquidated	
	CHINA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Obertall the control	\$0.00
4	Nonpriority creditor's name and mailing address Raisa Montgomery	As of the petition filing date, the claim is: Check all that apply.	Ψ0.00
	7430 SW 59th Court, Apt A10	Contingent	
	South Miami, FL 33143	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.117 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,230.00
	RAMTOR GROUP J.R	Contingent	
	10251 NW 70TH LANE Doral, FL 33178	☐ Unliquidated	
		■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.117 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Randstad	☐ Contingent	
	P.O. Box 894217 Los Angeles, CA 90189	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.447		- 100 - 100	
3.117 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Randy Yan	☐ Contingent	
	13 Gold Bluff Irvine, CA 92604	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	Lact - digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 190 of 705

Debtor		Case number (if known)	
	Name		
3.117 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Raphael Joyce	□ Contingent	
	14901 SW 157th Court	□ Unliquidated	
	Miami, FL 33196	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No — Tes	
3.117 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$359.07
[9	Raquel Cristina Palacios Amiuni		·
	Av. El Arroyo, Edif. Jacaranda, 1	☐ Contingent	
	B, El	Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.118	1		
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Raquel Guzman	☐ Contingent	
	764 Aletha Avenue S	☐ Unliquidated	
	Lehigh Acres, FL 33974	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,202.22
1	Raya Robinson De Gittler	Contingent	
	Palacio de Versalles 245-4	☐ Unliquidated	
	Lomas de Reforma, Mexico City 11020	☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$32,651.40
2	RBS Responsible Business Solutions		
	GmbH	Contingent	
	Hegelgasse 13	☐ Unliquidated	
	Vienna, 1010 AUSTRIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.440	1		
3.118 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$193.20
	Real Life Patrimonio Global LTDA	_	
	Rua Antonio Parreiras, 190, Apto 401 Bela Visat	☐ Contingent	
	Porto Alegre, Rio Grande do Sul	☐ Unliquidated	
	90450-05	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 191 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.118	Name de la constante de la con	A - fall - matter filling between the state of a second	\$267.88
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$207.00
	Real Plants, Inc. 27762 Antonio Parkway	Contingent	
	#L1636	☐ Unliquidated	
	Ladera Ranch, CA 92694	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.118 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,547.93
<u> </u>	Rebeca Balkanyi		
	Rua Sao Paulo Antigo	☐ Contingent	
	425 Apt 21	☐ Unliquidated	
	Sao Paulo, SP 05687-011	☐ Disputed	
	BRAZIL Date(s) debt was incurred	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.118			¢0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rebecca Fernandez	☐ Contingent	
	3630 NW 19th Terrace	☐ Unliquidated	
	Miami, FL 33125	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No 🗀 res	
3.118 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$63.37
1	Renaissance Printing		<u> </u>
	4130 NW 16th Blvd	Contingent	
	Gainesville, FL 32605	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
0.440			
3.118 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Renato Marcel Goldberg	☐ Contingent	
	Rua dos Jacarand s, 300 - Barra da		
	Tijuc Rio de Janeiro, 22776-050	Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.118 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
ت ا	Rene Zamora	Contingent	
	3512 NE 9th Street	•	
	Homestead, FL 33033	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	_	Is the claim subject to offset? ■ No □ Yes	
3.119			
0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,800.00
	Reva Inc.	Contingent	
	2101 W Commercial Blvd. Suite 5100	☐ Unliquidated	
	Fort Lauderdale, FL 33309	·	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 192 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.119	name		
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$173.43
	Ribeiro And Filhos LTD PO Box 3200 Ritter House	☐ Contingent	
	5th Floor, Wickhans Key II	☐ Unliquidated	
	Road Town, Tortola VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	Basis for the claim: _ Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the statin subject to direct: — No — res	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$991.31
2	Ricardo Tihanyi		
	Edif Quinora, torre A,	Contingent	
	ofic 241 era Av. Los Palos G	Unliquidated	
	Caracas, Miranda 1060 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.119			
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$286.07
	Ricardo A. Gomez Otto Calle 137, Edif. El Encanto 2,	☐ Contingent	
	Piso 7, Apto 7B, Ur	☐ Unliquidated	
	Valencia, 2001	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.119	Namurianity and itania mana and mailing address	As of the notition filling date the claim in Co. 1, 11,11	\$68.04
4	Nonpriority creditor's name and mailing address Ricardo Alberto Uriegas Sansores	As of the petition filing date, the claim is: Check all that apply.	
	2100 S SHARY RD	☐ Contingent	
	SUITE 5 PMB 60	Unliquidated	
	Mission, TX 78572	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.119	Namurianity and itania mana and mailing address	As of the notition filling date the claim in Co. 1, 11,11	\$90.50
5	Nonpriority creditor's name and mailing address Ricardo Andres Hausmann Pfeifenkopf	As of the petition filing date, the claim is: Check all that apply.	
	1942 NE 148TH ST, #1312	☐ Contingent	
	Miami, FL 33181	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No ☐ Yes	
3.119	Nonvierity graditaria name and mailing address	As of the notition filling date the slaim in Observations	\$772.89
6	Nonpriority creditor's name and mailing address Ricardo Campos Toni	As of the petition filing date, the claim is: Check all that apply.	Ψ112.09
	Res Rua Piauf n 1-145	☐ Contingent	
	Apto 122 Hlqlenopolls	☐ Unliquidated	
	Sao Paulo, 05614.040	☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dailif subject to differ? — NO 🗀 Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 193 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.119	Nonpriority creditor's name and mailing address Ricardo Cors 5435 SW 152nd Place Circle Miami, FL 33185 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.119	Nonpriority creditor's name and mailing address Ricardo De Oliveira Costa Pini Rua Belchor de Azevedo 156, Bld 1, ap 92 Sao Paulo, S?o Paulo 05089-030 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$12.00
3.119	Nonpriority creditor's name and mailing address Ricardo Gabriel Villarroel Mendible Av. Principal de La Tahona, Residencia C Caracas, Miranda 1071 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset?	\$127.64
3.120	Nonpriority creditor's name and mailing address Ricardo Jesus Muci Ramos Alfredo Juan Gu 2627 NE 203rd St. Suite 218 Miami, FL 33180 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$2,266.29
3.120	Nonpriority creditor's name and mailing address Ricardo Jose Marcano Av. La Estancia, CCCT, Torre B, Oficina 502 Caracas, 1070 VENEZUELA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$122.25
3.120	Nonpriority creditor's name and mailing address Ricardo Lara 4121 NW 88th Avenue #207 Coral Springs, FL 33065 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 194 of 705

Debtor		Case number (if known)	
	Name		
3.120 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ricardo Minc - Agente Niveton Edificio at 3,		
	Oficina 004 Zonamerica, Ruta 8, Km	Contingent	
	17.50	Unliquidated	
	Montevideo, 91600 URUGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.120 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	RIcardo Requena	Contingent	<u>·</u>
	3740 NE 11th Street	☐ Unliquidated	
	Homestead, FL 33033	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.120 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29,705.64
	Ricardo Rosales	Contingent	
	8750 NW 36 Street Suite 550	☐ Unliquidated	
	Doral, FL 33178	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.120			\$0.00
6	Nonpriority creditor's name and mailing address Rich Francis	As of the petition filing date, the claim is: Check all that apply.	Ş0.00
	44 Lookover Lane	Contingent	
	Yardley, PA 19067	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.120 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22.39
1	Riggs Counselman Michaels & Downes,	Contingent	·
	Inc	☐ Unliquidated	
	555 Fairmount Ave. Baltimore, MD 21286	☐ Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.120 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rio Caribe Inc	□ Contingent	
	Av San Felioe de la Castellana. Qta Bego	☐ Unliquidated	
	Caracas Capital District, 1010	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,812.53
9	Roalma Roalma (with UFC)	Contingent	
	4770 Biscayne Blvd. Suite 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 195 of 705

Debtor		Case number (if known)	
	Name		
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Robert De Jesus	Contingent	70.00
	11768 NW 29th Court	☐ Unliquidated	
	Coral Springs, FL 33065		
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.121	Nonpriority creditor's name and mailing address Roberto Angel De Armas Javier Av. Francisco De Miranda, Edif.	As of the petition filing date, the claim is: Check all that apply.	\$29.37
	Tecoteca	☐ Contingent	
	Piso 4,	☐ Unliquidated	
	Caracas, 1070	□ Disputed	
	VENEZUELA	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.121	Nonpriority creditor's name and mailing address Roberto Antonio Lara Watson	As of the petition filing date, the claim is: Check all that apply.	\$147.76
	Colonia 15 de Septiembre 3ra Cll	☐ Contingent	
	2da Av	☐ Unliquidated	
	Comayaguela, 12101	☐ Disputed	
	HONDURAS	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.121 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Roberto Cairo	☐ Contingent	
	8396 NW 51st Terrace	☐ Unliquidated	
	Doral, FL 33166	Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.121 4	Nonpriority creditor's name and mailing address Roberto Enrique Esquivel Benard	As of the petition filing date, the claim is: Check all that apply.	\$294.38
	Rohrmoser, de casa de oscar arias	☐ Contingent	
	100 oe	☐ Unliquidated	
	San Jose, 10201	☐ Disputed	
	COSTA RICA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? No Li Yes	
3.121 5	Nonpriority creditor's name and mailing address Robinson Mori Hidalgo	As of the petition filing date, the claim is: Check all that apply.	\$134.95
	Calle Federico Recavarren 462 Mira	☐ Contingent	
	Flore	☐ Unliquidated	
	Lima, 15074	☐ Disputed	
	PERU	Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 196 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.121	1		416 24
6	Nonpriority creditor's name and mailing address Rodolfo Duarte Moreira Filho	As of the petition filing date, the claim is: Check all that apply.	\$16.34
	Rua Salim Izar 333	☐ Contingent	
	Ap 81 - D	☐ Unliquidated	
	Sao Paulo, Sao Paulo 05617-040 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.121	Nonpriority graditario name and mailing address	As of the potition filling date the claim in Checkell that each	\$266.57
7	Nonpriority creditor's name and mailing address Rodolfo Hobaica Morffe	As of the petition filing date, the claim is: Check all that apply.	
	4ta av.con 5ta transversal edif	☐ Contingent	
	kabanaye apt la	☐ Unliquidated	
	Caracas Distrito Capital, 1040	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$402.68
	Rodrigo Cavalcanti De Arruda	□ Contingent	
	Rua Do Rocio 199 CJ 122	☐ Unliquidated	
	Sao Paulo, S?o Paulo 04552-000 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.121 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$48.83
	Rodrigo Pereira Guedes		
	Rua Antilhas 50	Пол	
	Apt 701 Sion	☐ Contingent ☐ Unliquidated	
	Belo Horizonte, Minas Gerais 30315-480	☐ Disputed	
	BRAZIL	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20.74
	Rodrigo Valadao Cordeiro		
	Rua Pedra Bonita No 573,	Пол	
	Apto 302 Bairro Prado	☐ Contingent ☐ Unliquidated	
	Belo Horizonte, Minas Gerais 30411-216		
	BRAZIL	'	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$449.42
<u> 1</u>	Rogerio Michel Day	Contingent	
	Rua Dona Balduina, 255 Sumare	☐ Contingent☐ Unliquidated	
	Sao Paulo, Sao Paulo 01251-020		
	BRAZIL	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 197 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$12.87
	Rolf Farto Bozzo	Contingent	
	Av. Jamaris, 100. Cj 403.	☐ Unliquidated	
	Bairro Moema, S?o Paulo 04078-000 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to onset? — No	
3.122	Nonwierity anditorio name and mailing address	As of the notition filling date the plains in Co. 1. 11.11	\$13.80
3	Nonpriority creditor's name and mailing address Romulo Daniel Segovia Tovar	As of the petition filing date, the claim is: Check all that apply.	713.00
	Urbanizacion Gran Colombia, Avenida	☐ Contingent	
	El R	Unliquidated	
	Los Rosales, 1040 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Lust 4 digits of decodift flumber	,	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Ronald Benigno		70.00
	113 Whistle FLower	☐ Contingent ☐ Unliquidated	
	Irvine, CA 92618	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.122	Non-reiite, and discolar areas and mailting and days	As of the medicine filling data the plains in an array	\$33.59
5	Nonpriority creditor's name and mailing address Ronald Jose Villanueva Doubronth	As of the petition filing date, the claim is: Check all that apply.	\$33.39
	Vrb Valle de Oro Conjunto La	☐ Contingent	
	Estancia Ca	☐ Unliquidated	
	Estado Carabobo, 2044	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.122	Nonnrierity ereditor's name and mailing address	As of the notition filling date, the plaim is: Cheek all that such	\$7,787.65
6	Nonpriority creditor's name and mailing address Ronaldo De Britto Pereira	As of the petition filing date, the claim is: Check all that apply.	Ų///O/.03
	Rua Nascimento Silva 351 apto 501	Contingent	
	Rio de Janeiro, RJ 20560-001	☐ Unliquidated ☐ Disputed	
	BRAZIL		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.122	N	A set il secondo della contra d	\$269.69
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$409.09
	Ronit Holdings Inc PO BOX 905	☐ Contingent	
	Road Town, Tortola VG1110	☐ Unliquidated	
	BRITISH VIRGIN ISLANDS	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.122			4600 50
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$639.50
	Ronmel Jose Liscano Calles Urbanizacion El Paraiso, Calle 5B,	☐ Contingent	
	Casa 13D-5 Municipio Palavecino	☐ Unliquidated	
	Cabudare, Lara 3023	☐ Disputed	
	VENEZUELA	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 198 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$52.54
9	Ronny Julio Alvarez Escudero	As of the petition filling date, the claim is. Check all that apply.	
	Av. Hillman 144, Dpto. 802,	Contingent	
	Surquillo	Unliquidated	
	Lima, 15038 PERU	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[0	Rosa Martinez	Contingent	· · · · · · · · · · · · · · · · · · ·
	17142 SW 138th Court	☐ Unliquidated	
	Miami, FL 33177	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.123 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$154.23
	Rosalicia Del Carmen Romero Salazar Calle Capri, Qta. Sinfonia,	☐ Contingent	
	California S	☐ Unliquidated	
	Caracas, Miranda 1071	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.123 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$164.44
	Rosanna Alejandra Montes Sanchez Av. Los Proceres, Edif. Fenicia,	☐ Contingent	
	Piso 2, Apto 6, S	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset: — No	
3.123 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rosario Bedoya	☐ Contingent	
	9140 Fontainebleau Blvd., #302	☐ Unliquidated	
	Miami, FL 33172	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address Rosario Salazar Garcia	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Av. Sanz, Urb. El Marques, Edif.	Пол	
	Ondarre	Contingent	
	Piso 6, Apto. B Caracas, Miranda 1052	Unliquidated	
	VENEZUELA	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 199 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.123 5	Nonpriority creditor's name and mailing address Roscio Hermilda Betancourt	As of the petition filling date, the claim is: Check all that apply.	\$0.00
	Hernandez ub santa secilia, av 105b #119-83 qta co valencia, Carabobo 2001 VENEZUELA	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.123	Nonpriority creditor's name and mailing address Rosely Epsztein Rua Dourado, 180 Guaruja, Sao Paulo 11454-250 BRAZIL Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$878.81
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address Rosilene Conessa Rua Cerro Cora, 585 Conunto 310, Torre 1 Sao Paulo, Sao Paulo 05061-150 BRAZIL	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$153.66
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.123	Nonpriority creditor's name and mailing address Roxana Barrientos CALLE COLON 758 SANTA CRUZ, Santa Cruz Department BOLIVIA	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$493.52
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address RSM US LLP 801 Nicollet Avenue Suite 1200 West Tower Minneapolis, MN 55402	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$0.00
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.124	Nonpriority creditor's name and mailing address Rts Risk Transfer Service CC Avenida Libertador, Piso 1, Ofic. 1-5 Caracas , 1070 VENEZUELA	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker	\$286.72
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the stallin subject to offset: - NO - 165	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 200 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.124	1		¢100 26
1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$108.26
	RUBEN ANTONIO YANES FERERAS 5ta. Av. con 3era transversal,		
	Edif. Tam		
	piso 1, Apto. 14, Urb. Los Palos	☐ Contingent	
	Grandes Caracas, Miranda 1080	☐ Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.124	1		¢21 60
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$31.69
	Ruben Herrera Urb. La vi a, calle Paez# 108-41,	☐ Contingent	
	Qta Pa	☐ Unliquidated	
	Valencia, Carabobo 2001	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset: — No — Tes	
3.124	1		\$0.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rudel Iznaga 3069 NW 13th Street	Contingent	
	Miami, FL 33125	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.124	1		40.00
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ryan McDonough 11 Waterford Way	Contingent	
	Wallingford, PA 19086	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.124	1		
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$568.20
	Saad Anthony Baksh	☐ Contingent	
	86 Harold Avenue San Fernando, Marabella	☐ Unliquidated	
	TRINIDAD AND TOBAGO	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.124	1		
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13.74
	Sabine Eland Silva	☐ Contingent	
	Rua Chapeco, # 137, Barrio Saguacu	☐ Unliquidated	
	Janielle Santa Catarina, 89221-040 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 201 of 705

Debtor		Case number (if known)	
0.404	Name		
3.124 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22.32
	Salomao Gammerman	☐ Contingent	
	21157 NE 33rd Ave. Aventura, FL 33180	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
2 124	1		
3.124 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$476.27
	Salomon Sidauy Romano	_	
	Av Jesus Del monte 44 Bl0, Col Jesus del	☐ Contingent	
	Huixquilucan, Estado De mexico	☐ Unliquidated	
	52779	☐ Disputed	
	MEXICO		
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.124 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
9	Salvatore Lonigro Picciuto	The petition ming date, the diam is. Oneck an that apply.	
	Av. 12 con Calle 34 #34-142 Conj.	Contingent	
	Res. S	☐ Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
		Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.125 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$282.04
	Samitivej International	■ Contingent	
	No 9 E/2 Kabar Aye Pagoda Ward No 7	_	
	Mayangone Town	Unliquidated	
	Yangon MYANMAR	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.125 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$905.26
•	Samitivej Sukhumvit Hospital	■ Contingent	
	No. 9E/2, Kabar Aye Pagoda Rd,	☐ Unliquidated	
	Mayangone Township, Yangon	·	
	MYANMAR	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$478.68
	Samitivej Sukhumvit Hospital		· · · · · · · · · · · · · · · · · · ·
	133 Sukhumvit 49 Klongtan Nua	Contingent	
	Vadhana	Unliquidated	
	Bangkok, 10110 THAILAND	Disputed	
		Basis for the claim: Provider	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	100	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 202 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.125 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$522.90
	Sandra Brown 28 Norway Terrace,	☐ Contingent	
	Kingston Saint Andrew (Half Way	☐ Unliquidated	
	Tree), K	☐ Disputed	
	JAMAICA	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.125 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$544.83
	Sandra Coromoto Idrogo Quintero Urb. Manzanares CC. Manzanares	☐ Contingent	
	Piso 1 Oficina 01-14	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.125 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,717.36
0	Sandra Daniela May	☐ Contingent	
	Av. Dr. Arnaldo 2180	☐ Unliquidated	
	Sao Paulo, SP 01255-000	·	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.125 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$141.44
1-	Sandra Isabel Hoyos Mora		
	Cl 27 Dsor #27 c 51,	Contingent	
	Apt 903	Unliquidated	
	Bogota, 110110 COLOMBIA	☐ Disputed	
		Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset: — No D Tes	
3.125 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29.56
	Sandra Leonor Goncalves Oliveira	☐ Contingent	
	Borges	☐ Unliquidated	
	8786 NW 99th Path	☐ Disputed	
	Doral, FL 33178	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.125 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sandra Lopez-Silva	☐ Contingent	
	6916 N.W. 174 Terr	☐ Unliquidated	
	D-100	☐ Disputed	
	Hialeah, FL 33015	•	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.125 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Sarah Li	□ Contingent	
	30 Plumeria	☐ Unliquidated	
	Lake Forest, CA 92630	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	_	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 203 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.126 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,232.90
	Saul Rubinsztejn	□ Contingent	
	Callao 441 40G	☐ Unliquidated	
	Buenos Aires, C1022 AAE ARGENTINA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.126	1		\$18.94
1	Nonpriority creditor's name and mailing address Scarlet Carolina Manrique	As of the petition filing date, the claim is: Check all that apply.	\$10.94
	Urb. Unare II Cloque 32, Piso 3	☐ Contingent	
	Apto 03-	☐ Unliquidated	
	Puerto Ordaz Eatdo, Bolivar 8050	☐ Disputed	
	VENEZUELA Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.126 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Scott Sanders	Contingent	
	1422 Park Beach Circle	☐ Unliquidated	
	Punta Gorda, FL 33950	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.126 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$245.15
	SD- Brokers	□ Contingent	
	Callao 441 40G	☐ Unliquidated	
	Buenos Aires, C1022 AAE ARGENTINA	Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.126 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$31,574.73
	Secutive Acquisition LLC	☐ Contingent	
	212 Carnegie Center, Suite 106	☐ Unliquidated	
	Princeton, NJ 08540	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,010.48
5	Segrupex S.A	As of the petition filling date, the claim is. Check all that apply.	
	Hospital Clinica Biblica, Torre M		
	dica	Contingent	
	ler piso, oficina de Turismo M dico, cal	☐ Unliquidated	
	San Jose, 40901	■ Disputed	
	COSTA RICA	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 204 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.126 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$581.89
0	Segrupex S.A	Contingent	·
	San Jose	☐ Unliquidated	
	San Jos , 40901 COSTA RICA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.126 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
,	Senator Sales Limited	☐ Contingent	·
	33 Highland Road	☐ Unliquidated	
	Amersham, Buckinghamshire HP7 9AX UNITED KINGDOM	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _ Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		
3.126 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$250.84
	Seoul Counseling Center	Contingent	
	35 Gangnam-daeno 158-gil Gangnam-gu Seoul, 6034	☐ Unliquidated	
	SOUTH KOREA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.126 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$37.52
[3	Sergio Alberto Moreno Morales		
	Edificio Torre Platinum Bussiness		
	Center Piso 5 Oficina 51	☐ Contingent	
	Santa Cruz de la Sierra, Santa Cruz	☐ Unliquidated	
	Depa BOLIVIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.407			
3.127 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$40.96
	Sergio Enrique Torrendell km 56.5 Ramal Pilar, Estancias del	☐ Contingent	
	Pilar	☐ Unliquidated	
	Pilar, Buenos Aires 1629	☐ Disputed	
	ARGENTINA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$122.67
	Sergio Wainberg	□ Contingent	
	Avenida Nilopolis 135	☐ Unliquidated	
	Porto Alegre, 90460-050 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 205 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.127	ivanie		
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101.60
	Servando Escamilla Dominguez Goethe #16, Piso 5, Col. Anzrured,	☐ Contingent	
	Migue	☐ Unliquidated	
	Mexico City, CDMX 11590	☐ Disputed	
	MEXICO Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$468.12
3	Servicios Urologicos Umd S C		,
	Hospital Angeles Lomas, Vialidad de	Contingent	
	la B	Unliquidated	
	Jes s del Monte, 52763 MEXICO	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34.89
1	Shadrach Robinson - United	□ Contingent	
	Financial Con	☐ Unliquidated	
	4770 Biscayne Blvd. Ste. 980 Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.127	1		
5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,569.81
	Shamrock Union Inc Vanterpool Plaza, 2nd Floor	☐ Contingent	
	Wickhans Cay	☐ Unliquidated	
	Road Town, Tortola VG1110	Disputed	
	BRITISH VIRGIN ISLANDS	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset: — No — Tes	
3.127 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$112.30
	Shanghai Delta Health Hospital	Contingent	
	No.109 XULE Road Shanghai	☐ Unliquidated	
	CHINA	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.127			
7	Nonpriority creditor's name and mailing address Shanghai Donglei Brain Hospital	As of the petition filing date, the claim is: Check all that apply.	\$111.33
	988 Huaxu Highway, Qingpu District,	Contingent	
	Shanghai, 200000	Unliquidated	
	CHINA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 206 of 705

Nonpriority creditor's name and mailing address Shanghai Jia jing Clinic Shanghai Jia jing Tia jing Tang Road Chang Ning Shanghai Jia jing Tang Road Chang Ning Shanghai Jia jing Tang Road Chang Shanghai Jia jing Tang Road Changning Shanghai Jia jing Tang Shanghai J	Debtor		Case number (if known)	
Some profity creditor's name and mailing address Shanghai Jiajing Clinic Shanghai Jiajing	0.40=	Name 1		
Selection filing date, the claim is: Check of that apply. \$76.01		, ,	As of the petition filing date, the claim is: Check all that apply.	\$403.20
Shanghal, 200000 CRINA Date(s) debt was incurred Last 4 digits of account number Shanghal Singing clinic Shanghal, 200233 CHINA Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number Shanghal Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Shanghal Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Shanghal Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Shanghal Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Shanghal Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Shanghal Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Shanghal, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghal United Family Hospital & Clinic No. 699 Fing Tang Road, Chang Ning Distri Shanghal, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghal United Family Hospital & Clinic No. 699 Fing Tang Road, Chang Ning Distri Shanghal, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No. 248 As of the petition filing date, the claim is: Check of that supply. \$164.28 As of the petition filing date, the claim is: Check of that supply. \$296.18 Contingent Uniquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No. 248 Contingent Uniquidated Disputed Basis for the claim: Provider Is the claim is: Check of that supply. \$296.18 Contingent Uniquidated Disputed Basis for the claim: Provider Is the claim is: Check of that supply. \$296.18 Contingent Uniquidated Disputed Basis for the claim: Provider Is the claim is: Check of that supply. \$296.18 Contingent Uniquidated Disputed Basis for the claim: Provider Is the claim is: Check of that supply. \$296.18 Contingent Uniquidated Disputed Basis for the claim: Provider Is the claim is: Check of that supply. \$296.18 Contingent Uniquidated Disputed Basis for the claim: Provider Is the claim is: Check of that supply. \$296.18			Contingent	
Date(s) debt was incurred			☐ Unliquidated	
Last 4 digits of account number Is the claim subject to offset? No Yes		CHINA	Disputed	
Sharphai 12 201316 Sharphai 12 201116 Sharphai 12 20132 Sharphai 12 20133 Sharphai 12 Sh			Basis for the claim: Provider	
Nonpriority creditor's name and mailing address Shanghai Jia jing Clinic Suite 10188 Changshu road Shanghai, 200233 CHINA Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Suite 10188 Changshu road Shanghai, 200233 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai Life Insurance Company Ltd 8 As of the petition filing date, the claim is: Check all that apply. Shanghai Life Insurance Company Ltd 8 F 12/F No. 201 Century Ave Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai United Family Hospital & Clinic No 699 Ping Tang Road, Chang Ning Distri Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai United Family Hospital & Clinic No 699 Ping Tang Road, Chang Ning Distri Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Disputed Basis for the claim: For notice purposes only Basis for the claim: For notice purposes only		Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$76.01
Shanghai, 200233 CHINA Date(s) debt was incurred Last 4 digits of account number Second	,		Contingent	
CHINA Date(s) debt was incurred Last 4 digits of account number Start A digits of account number			☐ Unliquidated	
Last 4 digits of account number			■ Disputed	
Stee claim subject to offset? No Yes		Date(s) debt was incurred	Basis for the claim: _Provider_	
Nonpriority creditor's name and mailing address Shanghai Life Insurance Company Ltd Provider Shanghai Life Shanghai 200120 Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Stephen Shanghai 200120 Shanghai 200120 Shanghai 200120 Shanghai Shan		Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Shanghai Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number 3.128 Nonpriority creditor's name and mailing address Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number 3.128 Nonpriority creditor's name and mailing address Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number 3.128 Nonpriority creditor's name and mailing address Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number 3.128 Nonpriority creditor's name and mailing address Shanghai United Family Hospital & Clinic 1139 Xian Xia Road Changning District Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number 3.128 Nonpriority creditor's name and mailing address Sharghai United Family Hospital & Clinic 1139 Xian Xia Road Changning District Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number 3.128 Nonpriority creditor's name and mailing address Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number 4 So of the petition filing date, the claim is: Check all that apply. 5 296.18 5 Contingent Unliquidated Disputed		Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Unliquidated Disputed Dispu		5	□ Contingent	
Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai United Family Hospital & Clinic No 699 Ping Tang Road, Chang Ning Distri Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai United Family Hospital & Clinic Last 4 digits of account number Shanghai United Family Hospital & Clinic Last 4 digits of account number Shanghai United Family Hospital & Clinic Last 4 digits of account number Shanghai United Family Hospital & Clinic Last 4 digits of account number Shanghai United Family Hospital & Clinic Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai United Family Hospital & Clinic Last 4 digits of account number Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai Louited Family Hospital & Contingent Unliquidated Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Sass for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Solution Soluti		<u>-</u>		
Date(s) debt was incurred			<u> </u>	
State claim subject to offset? No Yes			Basis for the claim: AP/Vendor	
Since Sinc			Is the claim subject to offset?	
As of the petition filling date, the claim is: Check all that apply. Since the petition filling date, the claim is: Check all that apply.		Last 4 digits of account number	is the claim subject to offset: — No — Tes	
No 699 Ping Tang Road, Chang Ning Distri Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai United Family Hospital & Clinic 1139 Xian Xia Road Changning District Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number As of the petition filing date, the claim is: Check all that apply. \$296.18 Contingent Unliquidated Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00	3.128	Shanghai United Family Hospital &	As of the petition filing date, the claim is: Check all that apply.	\$164.28
Distri Shanghai, 200335 CHINA Date(s) debt was incurred Last 4 digits of account number Is the claim subject to offset? No Yes Saminary S			Contingent	
CHINA Date(s) debt was incurred Last 4 digits of account number Steel claim Provider		Distri	☐ Unliquidated	
Date(s) debt was incurred Is the claims Provider Is the claim subject to offset? No			Disputed	
Last 4 digits of account number			Basis for the claim: Provider	
Samphai United Family Hospital & Clinic Contingent Unliquidated Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Last 5 digits of account number Last 6 digits of account number Last 7 digits of account number Last 8 digits of account number Last 9 digits of account number Sample 1 digits of account number Last 9 digits of account number Sample 1 digits of account number Sample 2 digits of account number Sample 3 digits of account nu			Is the claim subject to offset? ■ No □ Yes	
As of the petition filing date, the claim is: Check all that apply. Shanghai United Family Hospital & Clinic 1139 Xian Xia Road Changning District Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Shanghai As of the petition filing date, the claim is: Check all that apply. Shanghai As of the petition filing date, the claim is: Check all that apply. Shanghai United Family Hospital & Contingent Unliquidated Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Contingent Unliquidated Unliquidated Unliquidated Disputed Date(s) debt was incurred Last 4 digits of account number Basis for the claim: For notice purposes only				
Clinic 1139 Xian Xia Road Changning District Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Unliquidated Disputed Basis for the claim: For notice purposes only		l : = = =	As of the petition filing date, the claim is: Check all that apply.	\$296.18
District Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Contingent Unliquidated Unliquidated Unliquidated Disputed Basis for the claim: For notice purposes only			Continued	
Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Unliquidated Unliquidated Disputed Basis for the claim: For notice purposes only				
CHINA Date(s) debt was incurred Last 4 digits of account number Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Last 4 digits of account number Basis for the claim: Provider Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$0.00 Unliquidated Unliquidated Disputed Basis for the claim: For notice purposes only			<u> </u>	
Date(s) debt was incurred			·	
3.128 3 Nonpriority creditor's name and mailing address Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Sharon Leicester 1421 Ashland For notice purposes only		<u>—</u>		
Nonpriority creditor's name and mailing address		Last 4 digits of account number	Is the claim subject to offset? ■ No	
Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Contingent Unliquidated Disputed Basis for the claim: For notice purposes only		Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1421 Ashland Avenue Evanston, IL 60201 Date(s) debt was incurred Last 4 digits of account number Unliquidated Disputed Basis for the claim: For notice purposes only		Sharon Leicester	<u> </u>	
Date(s) debt was incurred Basis for the claim: For notice purposes only			☐ Unliquidated	
Last 4 digits of account number Basis for the claim: For notice purposes only			☐ Disputed	
-		<u>—</u>	Basis for the claim: For notice purposes only	
		<u> </u>	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 207 of 705

Debtor		Case number (if known)	
	Name		
3.128 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sharon Nieto	□ Contingent	
	PO Box 232	☐ Unliquidated	
	Cypress, CA 90630	Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No	
3.128 5	Nonpriority creditor's name and mailing address Sheila Clezar	As of the petition filing date, the claim is: Check all that apply.	\$62.35
	Avenida Washington Luis 1576,	☐ Contingent	
	Apto. 312F	Unliquidated	
	Sao Paulo, S?o Paulo 04662-002 BRAZIL	☐ Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		
3.128 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,316.96
	Sheka Forna	☐ Contingent	
	Stefansgade 36 3TV Copenhagen, 2200	☐ Unliquidated	
	DENMARK	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the signiff subject to offset: — No — Tes	
3.128 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,969.20
	Shelton A (UFC)	Contingent	
	4770 Biscayne Blvd. Ste. 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.128 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,435.70
U	Shelton B (UFC)	Contingent	
	4770 Biscayne Blvd. Ste. 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.128 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$566.93
9	Shelton C (UFC)	Contingent	<u>·</u>
	4770 Biscayne Blvd Ste. 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$143.02
0	Shelton D (UFC)	☐ Contingent	
	4770 Biscayne Blvd. Ste. 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 208 of 705

Debtor		Case number (if known)	
2.420	Name		
3.129	Nonpriority creditor's name and mailing address Shelton E (UFC) 4770 Biscayne Blvd Ste. 980	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$1,863.21
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address Shelton Shelton A 4770 Biscayne Blvd. Ste. 980	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$4,934.55
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.129 3	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$783.15
	SHI International Corporation 290 Davidson Ave.	Contingent	
	Somerset, NJ 08873	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Shyam Medandrao	☐ Contingent	
	30 Glicina Street Rancho Mission Viejo, CA 92694	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.129 5	Nonpriority creditor's name and mailing address Silvana Maria Gracia Denis Cordillera 911 Teniente Rivas	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$35.12
	Mburucuya, Asuncion 001415 PARAGUAY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SilverStone Group 11516 Miracle Hills Dr, Suite 100 NE 68154	☐ Contingent ☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.129 7	Nonpriority creditor's name and mailing address Silvia Poplawsky	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sierra Vertientes 365-501Lomas de	☐ Contingent	
	CHapul Mexico, Veracruz 11000	☐ Unliquidated ☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 209 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,315.60
	Silvia Vlodaver Unzek		
	Av. De las Fuentes 13-603	Contingent	
	Tecamachalco Mexico City CDMX 53125	Unliquidated	
	MEXICO CITY CDFM 33123	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.129 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$43,672.09
	Singapore General Hospital	Contingent	
	Outram Road Singapore, 169608	□ Unliquidated	
	SINGAPORE	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.130 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,504.68
	SinoUnited Health Center	Contingent	
	Ping An Riverside Finance Center, 3/F, 7	☐ Unliquidated	
	Shanghai, 200335	Disputed	
	CHINA	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.130	Nonpriority creditor's name and mailing address SinoUnited Health, Huangpu Riverside	As of the petition filing date, the claim is: Check all that apply.	\$987.08
	Clin Ping An Riverside Finance Center,	■ Contingent	
	3/F, 7	☐ Unliquidated	
	Shanghai, 200335	Disputed	
	CHINA	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.130 2	Nonpriority creditor's name and mailing address Sistem Bestur Sigorta Aracilik	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hizmetler	O continuent	
	Dolapdere Cad. No: 124, Kat: 2,	☐ Contingent ☐ Unliquidated	
	Pangalt? Instabul, 34373	☐ Unilquidated ☐ Disputed	
	TURKEY	•	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Skillsoft Corporation	Contingent	1
	300 Innovative Way Ste201	☐ Unliquidated	
	Nashua, NH 03062	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 210 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.130	name		
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sky Life Jorge Yonny Mamo Urb. Valle Blanco, Res.	☐ Contingent	
	Estratosfera	☐ Unliquidated	
	Valencia, 2001	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	SM Asociados MX Rebeca Balas Levy	As of the petition filling date, the claim is. Oneck all that apply.	
	Cordillera de los Andes, No. 110,	☐ Contingent	
	Depto. 101, Col. Miguel Hidalgo	Unliquidated	
	Miguel Hildalgo, Mexico City 11000 MEXICO	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.130			
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SM Asociados MX Seguridad Arieva, Agente		
	Fuente de la Templanza 83, Col. San	☐ Contingent	
	Migu	☐ Unliquidated	
	Tecamachalco, 53970	☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>		
3.130 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	SM Asociados MX SM Asociados	□ Contingent	
	Insurgentes Sur 1020, Int 303 Col. del V	☐ Unliquidated	
	Mexico, Mexico City 03100	☐ Disputed	
	MEXICO	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.130	Nonpriority creditorly name and mailing address	As of the notition filling data the claim in Obstantial transfer	\$0.00
8	Nonpriority creditor's name and mailing address SM Asociados Solucion Activa, ET,	As of the petition filing date, the claim is: Check all that apply.	
	SC Solution Activa, E1,		
	Fuente de Tamplanza No. 83, Col.	Contingent	
	San Mig	Unliquidated	
	Tecamachalco, 53970 MEXICO	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		·	
3.130 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Smart Data Solutions	☐ Contingent	
	960 Blue Gentian Road Eagan, NJ 55121	☐ Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		10 tilo olaili olapjoot to olioot: — 140 🛏 160	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 211 of 705

Debtor		Case number (if known)	
0.404	Name		
3.131 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$139.97
	Smart Insurance Agency	☐ Contingent	
	1510 Roosevelt Ave., Suite 9A1 San Juan, PR 00920	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,305.53
	Social Services League M P Shah	Contingent	
	Hospital PO Box 14497 Shivachi Road	☐ Unliquidated	
	Nairobi Municipality, 800	■ Disputed	
	KENYA	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$109.49
	Sofia Giovanna Castanares Vitale	☐ Contingent	
	Av. Veracruz, Edif. Torreon Ofic. 2A	☐ Unliquidated	
	Caracas, Miranda 1080	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,817.76
	SOHIN GENETICS SAPI DE CV	Contingent	
	Guillermo Gonz lez Camarena 1450 piso 9 Santa Fe,	☐ Unliquidated	
	?lvaro Obreg n, CDMX 1210	Disputed	
	MEXICO	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.131 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$71.07
	Solange Bastos -United Financial	☐ Contingent	
	Consult 4770 Biscayne Blvd. Ste. 980	Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.131 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,427.02
	Solange Pagels	☐ Contingent	
	La Capitania 1098 Las Condes	☐ Unliquidated	
	Santiago, 755000 CHILE	□ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 212 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.131	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Solidarity Bahrain BSC	<u> </u>	
	Solidarity General Takaful B.S.C.	☐ Contingent	
	Of See	☐ Unliquidated	
	MANAMA, 973 BAHRAIN	Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.131	Nonpriority creditor's name and mailing address SOLUCIONES ADMINISTRATIVAS A	As of the petition filing date, the claim is: Check all that apply.	\$7,138.92
	FINALIDADES Calle Lic. Domingo M. Trevi o #127	Contingent	
	Int.	☐ Unliquidated	
	Monterrey, N.L. 64650	■ Disputed	
	MEXICO	Basis for the claim: Provider	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number	is the claim subject to onset? — No Li Fes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	Sonia Carrara	Contingent	
	8861 SW 142nd Ave	☐ Unliquidated	
	Apt 9-38	☐ Disputed	
	Miami, FL 33137	•	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.131 9	Nonpriority creditor's name and mailing address Sonia Guimaraes Oliveira (Noosa Consulto	As of the petition filing date, the claim is: Check all that apply.	\$3,171.61
	Rua Indiana, 484	☐ Contingent	
	Apt 84	☐ Unliquidated	
	Sao Paulo, Sao Paulo 04562-000	☐ Disputed	
	BRAZIL Detector debt was incurred	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.400	1		
3.132 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15.51
	South Group Intl.	☐ Contingent	
	400 Ponce de Leon Blvd. Suite 470	☐ Unliquidated	
	Coral Gables, FL 33146	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? No Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
<u>. </u>	Specialty Insurance Solutions, Inc.	☐ Contingent	
	9121 Redbud Lane	☐ Unliquidated	
	Lenexa, KS 66220	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 213 of 705

Debtor		Case number (if known)	
	Name		
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$46.00
	Speire Capital Inc	_	
	Carrera 7 # 127-48	☐ Contingent	
	oficina 1008 Bogot , Bogot D.C. 110110	☐ Unliquidated	
	COLOMBIA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$52,638.89
	Speridian Technologies LLC	□ Contingent	
	2400 Louisiana Blvd NE Bldg 3	☐ Unliquidated	
	Albuquerque, NM 87110	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	SSE Space Management LLC	Contingent	·
	569 Canal Street	☐ Unliquidated	
	New Smyrna Beach, FL 32168	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.132 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3	Stacey Savidge	Contingent	·
	3280 Cypress Creek Drive	☐ Unliquidated	
	Lauderdal-by-the-Sea, FL 33062	Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6	Staci Leone	Contingent	70.00
	124 Ridgefield Drive	☐ Unliquidated	
	South Windsor, CT 06074	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.132	Name i situ a salitada nama sedes situativa saldes s	As of the metition filling data the elements of the second	\$0.00
7	Nonpriority creditor's name and mailing address Stackable Sensations	As of the petition filing date, the claim is: Check all that apply.	70.00
	2200 Route 10 West	☐ Contingent	
	Suite 206	☐ Unliquidated ☐ Disputed	
	Parsippany, NJ 07054	·	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
8	Staples Business Advantage	Contingent	¥0.00
	Dept LA	☐ Contingent ☐ Unliquidated	
	P.O. Box 83689	☐ Disputed	
	Chicago, IL 60696-3689	Basis for the claim: _AP/Vendor_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 214 of 705

Debtor		Case number (if known)	
	Name		
3.132 9	Nonpriority creditor's name and mailing address Star Healthcare Network Gigi Grobstein	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$126.00
	120 Bloomingdale Road, Suite 304 White Plains, NY 10605	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.133 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,044.57
	STARLIGHT MEDICAL CARE S.A. DE C.V.	■ Contingent	
	Gabriel Mancera 740B, Colonia del Valle	☐ Unliquidated	
	Ciudad de M xico, CDMX 30100	Disputed	
	MEXICO	Basis for the claim: Provider	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number	is the claim subject to offset? — No	
3.133	l.,		\$2,199.70
1	Nonpriority creditor's name and mailing address STARLIGHT MEDICAL CARE S.A. DE C.V.	As of the petition filing date, the claim is: Check all that apply.	\$2,199.70
	Gabriel Mancera 740B Colonia del	Contingent	
	Valle C	Unliquidated	
	Cuidad Mexico, 30100 MEXICO	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.133			
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Steffi Ortiz 13534 SW 62nd Lane	☐ Contingent	
	Miami, FL 33183	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$28.15
3	Stephen Boush	Contingent	7
	1321 Upland Drive, Suite 2602	☐ Unliquidated	
	Houston, TX 77043	□ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.133 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Stephen Rich	Contingent	· · · · · · · · · · · · · · · · · · ·
	19 Grandview Avenue	☐ Unliquidated	
	Stamford, CT 06905	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
2.422			
3.133 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sterling Security Technologies Corp	☐ Contingent	
	5757 Blue Lagoon Drive Suite 160	Unliquidated	
	Miami, FL 33126	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 215 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.133 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
О	Steve Le	Contingent	
	25111 Windwood Lane	☐ Unliquidated	
	Lake Forest, CA 92630	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
7	Straker Translations	Contingent	
	3400 N Ashton Blvd	☐ Unliquidated	
	Suite 150	☐ Disputed	
	Lehi, UT 84043		
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.133 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$55.66
0	Strength International Investments	☐ Contingent	
	Av. B con B1, Quinta Gina Caurimare	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,071.20
9	Studies Careto	Contingent	1-7-
	PO Box 228450	☐ Unliquidated	
	Doral, FL 33222	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No ☐ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$55,200.00
0	SugarCRM, Inc	Contingent	
	548 Market Street	☐ Unliquidated	
	San Francisco, CA 94104	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
['	Sunnysideup Ideas Inc	Contingent	·
	1321 NE 160th St	☐ Unliquidated	
	North Miami Beach, FL 33162	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.40.1			
3.134 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$51.78
	Susadi Corp Susadi Corp		
	ICAZA, GONZALEZ-RUIZ& ALEMAN (BVI) TRUST	☐ Contingent	
	Building 1, Secogs	☐ Unliquidated	
	Road Town, Tortola VG1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS	Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dailit subject to diset! - NO - res	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 216 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.134 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,475.41
<u> </u>	Susana May	□ Contingent	
	Misiones 1487	☐ Unliquidated	
	Montevideo, 11100	☐ Disputed	
	URUGUAY	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
4	Suzie Lee		40.00
	39 Russell Court	☐ Contingent	
	Matawan, NJ 07747	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5	Sven Thorslund		
	1600 SW 13th Avenue	Contingent	
	Miami, FL 33145	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.134	1.,		\$0.00
6	Nonpriority creditor's name and mailing address Switch Ltd.	As of the petition filing date, the claim is: Check all that apply.	
	Switch	Contingent	
	PO Box 400850	Unliquidated	
	Las Vegas, NV 89140	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
7	Sylvia Fernandez Strunz	As of the petition ming date, the claim is. Check all that apply.	
	75 Norte, Escuela Vello Horizonte	☐ Contingent	
	Cond.	☐ Unliquidated	
	San Jose, 10201	☐ Disputed	
	COSTA RICA	Basis for the claim: _Broker_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to onset: — No Dires	
3.134 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8.71
U	Tamara Kivatinetz	Contingent	
	Luis Maria Campos 387 C 1426	☐ Unliquidated	
	Buenos Aires, Buenos Aires 1426	□ Disputed	
	ARGENTINA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.134 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Tara Stafford	Contingent	
	261 McKeithen Drive	☐ Unliquidated	
	#26	☐ Disputed	
	Alexandria, LA 71303		
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 217 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.135 0	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$128.25
	Tatiana Ammar Salles Palhares 3802 NE 207th Street #2704 Aventura, FL 33180	☐ Contingent ☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.135 1	Nonpriority creditor's name and mailing address Tatiana Catalina Mendoza Toro Cll 27 Sur #28 - 100	As of the petition filing date, the claim is: Check all that apply.	\$61.17
	Apto 505 Arroyo de la Honda	☐ Contingent	
	Envigado Ant	☐ Unliquidated	
	Medellin, 55421 COLOMBIA	☐ Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
3.135 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tatiana Essucy	Contingent	<u> </u>
	14970 SW 48th Terrace, Apt E	☐ Unliquidated	
	Miami, FL 33185	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.135 3	Nonpriority creditor's name and mailing address Tatiana Yuki Kubo	As of the petition filing date, the claim is: Check all that apply.	\$224.54
	AV DR HUGO BEOLCHI, 620	☐ Contingent	
	Apt 1104	Unliquidated	
	Villa Guarani, Sao Paulo 04310-030 BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$278.18
4	Technology Trade (Tt) LTD.	☐ Contingent	·
	Ritter House 5th Floor PO Box 3200	☐ Unliquidated	
	Tortola, 1110	☐ Disputed	
	BRITISH VIRGIN ISLANDS Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
0.405	1		
3.135 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tee Yaah	☐ Contingent	
	420 Mechanic Street Orange, NJ 07050	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? - NO - Tes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 218 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
2 125	name 1		
3.135 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$46,903.32
	Teladoc Health International	☐ Contingent	
	Via Augusta 252-260 2nd floor 8017	☐ Unliquidated	
	Barcelona, 8017	☐ Disputed	
	SPAIN	Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.135 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,223.42
1	TelePacific Communications	Contingent	
	PO Box 123279	☐ Unliquidated	
	Dept. 3279	☐ Disputed	
	Dallas, TX 75312-3279	Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.135 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$243.76
	Tell Equities Inc	□ Contingent	
	5030 Champion Boulevard, G11 Box	☐ Unliquidated	
	144 Boca Raton, FL 33496	□ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.135	1		+04.054.05
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$24,854.37
	TERAPIAS DE INFUSION DE MEXICO SA DE CV	_	
	Av M xico 197, Colonia Condesa,	Contingent	
	Cuauht m	Unliquidated	
	Ciudad de M xico CDMX 6100 MEXICO	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	<u> </u>	
3.136 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Teresa Flbbe	☐ Contingent	
	308 Fourth Avenue Newtown Square, PA 19073	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.136	Nonpriority creditorio name and marillant address	As of the notition filing date the slaim is a continuous	\$0.00
1	Nonpriority creditor's name and mailing address Teresa LaVecchia	As of the petition filing date, the claim is: Check all that apply.	
	49 Stanford Court	☐ Contingent ☐ Unliquidated	
	Irvine, CA 92612	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 219 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.136	Nonpriority creditor's name and mailing address Teresa Maria Perdigao Ferreira	As of the petition filing date, the claim is: Check all that apply.	\$61.68
	Marinho	_	
	RUA CARLOS GOMES, N 101	Contingent	
	APTO. 15 SANTOS, S?o Paulo 11075-671	☐ Unliquidated ☐ Disputed	
	BRAZIL	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.136 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Teri Frank	Contingent	
	39 Camarin Street	☐ Unliquidated	
	Foothill Ranch, CA 92610	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.136	1	A. (1)	\$0.00
4	Nonpriority creditor's name and mailing address Thais Fernandex	As of the petition filing date, the claim is: Check all that apply.	Ş0.00
	21373 Town Lakes Drive	☐ Contingent ☐ Unliquidated	
	Apt 1516	☐ Disputed	
	Boca Raton, FL 33486	•	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.136 5	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$4,018.54
	The Aga Khan University Hospital	Contingent	
	3rd Parklands Avenue Doctor`s Plaza	☐ Unliquidated	
	Nairobi, 30270-0010	■ Disputed	
	KENYA	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.136 6	Nonpriority creditor's name and mailing address THE AMERICAN BRITISH COWDRAY	As of the petition filing date, the claim is: Check all that apply.	\$41,749.48
	MEDICAL CEN Sur 136 Numero 116, COL. Las	Contingent	
	Americas, D	☐ Unliquidated	
	Ciudad de M xico, CDMX 1120	■ Disputed	
	MEXICO Date(s) debt was incurred	Basis for the claim: <u>Provider</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.136	Nonpriority creditor's name and mailing address THE AMERICAN BRITISH COWDRAY	As of the petition filing date, the claim is: Check all that apply.	\$54,090.46
	MEDICAL CEN	■ Contingent	
	SUR 136 NO. 116 COL. LAS AMERICAS	☐ Unliquidated	
	DEL AL Cuidad Mexico, 1120	■ Disputed	
	MEXICO	Basis for the claim: Provider	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 220 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.136 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,509.15
	The Joni Agency Suite 41, de Verteuil Street Woodbrook Port of Spain	☐ Contingent ☐ Unliquidated ☐ Disputed	
	TRINIDAD AND TOBAGO	Basis for the claim: <u>Broker</u>	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.136 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,585.86
	The Sovereign Group ALTATA 51-103, COL. HIPODROMO, DEL. CUAU Mexico City, CDMX 6100	☐ Contingent ☐ Unliquidated ☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address Thiago DOs Santos 7470 NW 36th Street Lauderhill, FL 33319	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address Thomas Sauer Unknown Vienna, Vienna 99999 AUSTRIA	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$168.38
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address Ticiana Carvalho	As of the petition filing date, the claim is: Check all that apply.	\$510.11
	Rua ministro armando de Alencar, 16/502 Rio de Janeiro, Rio de Janeiro 22471080 BRAZIL	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.137	Nonpriority creditor's name and mailing address Tilleke & Gibbins Myanmar Limited No 1608 16th Floor Kyauktada, NY 22210	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 221 of 705

Debtor		Case number (if known)	
	Name		
3.137 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.01
	Tipping Point Prolongacion Paseo de La Reforma	☐ Contingent	
	#51, In	☐ Unliquidated	
	Mexico City, CDMX 1330	☐ Disputed	
	MEXICO Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	,	
3.137 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$445.00
	TODD CANATELLA DDS	Contingent	
	4428 Conlin Street Metairie, LA 70006	☐ Unliquidated	
		Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No ☐ Yes	
3.137 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tonya Jackson	☐ Contingent	
	12021 Lansdowne Rd.	☐ Unliquidated	
	Austin, TX 78754	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.137	N	As a full constitution fill and the all control to the second second	\$0.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	
	Top Stack 1200 Atwater Drive	Contingent	
	Suite 185	Unliquidated	
	Malvern, PA 19355	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>AP/Vendor</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.137 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$139,038.00
0	Towne Centre Office Partners LLC	Contingent	
	2766 Sand Hill Road Suite 200	☐ Unliquidated	
	Menlo Park, CA 94025	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
		Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$183.21
9	Trader Group Company LLC	Contingent	7 2 0 3 1 2 1
	2446 Seven Oaks Drive	☐ Unliquidated	
	Saint Cloud, FL 34772	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: Broker	
		Is the claim subject to offset? ■ No □ Yes	
3.138 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Trafalgar Travel Limited	Contingent	
	14 Garelli Ave	☐ Unliquidated	
	Kingston, Kingston 10	☐ Disputed	
	JAMAICA	·	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 222 of 705

Debtor		Case number (if known)	
0.400	Name		
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$785.00
	Transform Studios	☐ Contingent	
	9450 SW Gemini Drive Beaverton, OR 97008-7105	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tricia McWeeney	Contingent	
	10538 Stonybrook Avenue	☐ Unliquidated	
	South Gate, CA 90280	☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No ☐ Yes	
3.138 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,852.21
	TripDoctor Insurance LLC	☐ Contingent	
	51 Huff Terrace Montvale, NJ 07645	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No — 103	
3.138 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,852.21
	TripDoctor Insurance LLC	☐ Contingent	
	51 Huff Terrace Montvale, NJ 07645	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	East 4 digits of decodift fidinger	Is the claim subject to offset? ■ No □ Yes	
3.138 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Troutman Pepper Hamilton Sanders		
	LLP	☐ Contingent ☐ Unliquidated	
	301 Carnegie Centre Suite 300	☐ Uniquidated ☐ Disputed	
	Princeton, NJ 08540	·	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.138 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$51.61
	Twylite Investments SA	_	
	Av. Ernesto Blohm, C.C.C.T., Nivel C2,	☐ Contingent	
	Sector Yarey Oficina MZ04B	☐ Unliquidated	
	Caracas, Miranda 1061	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the ciaim subject to offset? - NO - Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 223 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.138 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,694.57
	Twylite Investments SA		
	Av. Ernesto Blohm, C.C.C.T. Nivel C2,	☐ Contingent	
	Sector Yarey Oficina MZ04B	☐ Unliquidated	
	Caracas, Miranda 1061	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$51.61
8	Twylite Investments SA (Jorge Luis		
	Faro		
	Calle El Pauji, Residencias Mirador	П о-refracest	
	del	Contingent	
	Apto B5B Caracas, Miranda 1083	Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.138			\$76.80
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$70.00
	UCLA DEPT OF MEDICINE PROFESSI FILE 55737	Contingent	
	Los Angeles, CA 90074	☐ Unliquidated	
	Date(s) debt was incurred	■ Disputed	
	Last 4 digits of account number	Basis for the claim: Provider	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No ☐ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$267.21
	UFC - Andrew D Wright	□ Contingent	
	4770 Biscayne Blvd. Ste. 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$347.16
· ·	UFC - Richard Mclaws	Contingent	
	4770 Biscayne Blvd. Ste. 980	☐ Unliquidated	
	Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		•	
3.139 2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,480.00
	UINTA ACADEMY RTC	Contingent	
	3746 S 4800 W	☐ Unliquidated	
	Wellsville, UT 84339	To a series	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: Provider	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 224 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.139 3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$85,420.82
	UMHC.	■ Contingent	
	Po Box 402005 Atlanta, GA 30384	☐ Unliquidated	
	Date(s) debt was incurred	■ Disputed	
	Last 4 digits of account number	Basis for the claim: Provider_	
	_	Is the claim subject to offset? ■ No □ Yes	
3.139	Nonpriority creditor's name and mailing address Un. Fin. Con. Carmen Alicia Estrada	As of the petition filing date, the claim is: Check all that apply.	\$58.95
	De	☐ Contingent	
		☐ Unliquidated	
	15450 SW 159th St Miami, FL 33187	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.139 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$100.00
	Unicare Medical Center s.r.o	Contingent	
	Na Dlouh m l nu 563/11, 160 00	☐ Unliquidated	
	Praha 6-V Prague, 160 00	■ Disputed	
	CZECH REPUBLIC	•	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.139 6	Nonpriority creditor's name and mailing address UNIDAD VIAS DIGESTIVAS SANTA SOFIA	As of the petition filing date, the claim is: Check all that apply.	\$1,790.00
	UNIVI Av. Principal con calle Santa Ana.	■ Contingent	
	Urb.	☐ Unliquidated	
	Caracas, 1061	Disputed	
	VENEZUELA	Basis for the claim: _Provider_	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dain subject to onset? — No 🗀 res	
3.139 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Unihealth 18-20, Le Pollet	Contingent	
	St Peter Port, GY1 1WH	☐ Unliquidated	
	GUERNSEY	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.139 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,703.08
	Unique Int Group Inc Mossfon Building, 2nd floor, East	☐ Contingent	
	5457	☐ Unliquidated	
	Panama City, 0832-0886	☐ Disputed	
	PANAMA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dialiti subject to diiset: — NO 🗀 165	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 225 of 705

Debtor Global Benefits Gr	coup, Inc.	Case number (if known)	
3.139			+000 14
9 Nonpriority creditor's name and	_	e petition filing date, the claim is: Check all that apply.	\$222.14
United Family Fengsh 689 Yunle Road	- Cont	5	
Shanghai, 201107	☐ Unlic	quidated	
CHINA	■ Disp	uted	
Date(s) debt was incurred	Basis fo	or the claim: <u>Provider</u>	
Last 4 digits of account number	Is the cla	aim subject to offset? No Yes	
3.140 Nonpriority creditor's name and	I mailing address As of th	e petition filing date, the claim is: Check all that apply.	\$1,262.85
United Family Quanko	_	-	
8 Quankou Road, Chan	ngning District,	5	
Shanghai, 200336 CHINA	_		
	■ Disp		
Date(s) debt was incurred		or the claim: <u>Provider</u>	
Last 4 digits of account number	Is the cla	aim subject to offset? No Yes	
3.140 Nonpriority creditor's name and	I mailing address As of th	e petition filing date, the claim is: Check all that apply.	\$421.92
United Fin. Con. Int	tertrade Fin. \square Cont	ingent	
Con. Gr	Sto 000 Unlic	quidated	
4770 Biscayne Blvd. Miami, FL 33137	Disp	uted	
Date(s) debt was incurred	Basis fo	or the claim: _ Broker_	
Last 4 digits of account number	Is the cla	aim subject to offset? No Yes	
3.140 Nonpriority creditor's name and	_	e petition filing date, the claim is: Check all that apply.	\$2,346.04
United Financial Con Caulton Chr	Sultants	ingent	
ZAFarringdon Dr.	☐ Unlic	quidated	
Kingston, Kingston 6	5 □ Disp	uted	
JAMAICA	Basis fo	or the claim: _ Broker_	
Date(s) debt was incurred	is the ci	aim subject to offset? ■ No □ Yes	
Last 4 digits of account number		ami subject to disact: — No — Tes	
Nonpriority creditor's name and	_	e petition filing date, the claim is: Check all that apply.	\$87.14
United Financial Con Claudia Lup	nsultants	ingent	
Nerine Chambers PO B	Box 905 □ Unlid	quidated	
Roadtown, Tortola VG	— 510p	uted	
BRITISH VIRGIN ISLAN	NDS Basis fo	or the claim: _ Broker_	
Date(s) debt was incurred	is the ci	aim subject to offset? ■ No □ Yes	
Last 4 digits of account number		ann subject to onset: — No — Tes	
3.140 Nonpriority creditor's name and	I mailing address As of th	e petition filing date, the claim is: Check all that apply.	\$1,239.36
United Financial Con			
Interameric		6	
4770 Biscayne Blvd.S	Unlic	quidated	
Milami, Fiorida KKIK/	Suite 950		
Miami, Florida 33137 Date(s) debt was incurred	7-0000 Disp		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 226 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.140 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.01
	United Financial Consultants Joel Downer	☐ Contingent	
	31 Armour Glades Drive	☐ Unliquidated	
	Kingston, Kingston 8	☐ Disputed	
	JAMAICA Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.140 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6.55
Į O	United Financial Consultants Karla	☐ Contingent	
	Maria	☐ Unliquidated	
	4770 Biscayne Blvd. Ste. 980 Miami, FL 33137	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$405.60
1	United Financial Consultants Sandra		·
	Brow	☐ Contingent	
	28 Norway Terrace, Kingston 8 Kingston, Kingston 8	Unliquidated	
	JAMAICA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.140	Nonwierity and items and mailing address	As of the notition filling data the plain in Co. 1. 11.11	\$23.78
8	Nonpriority creditor's name and mailing address United Financial Consultants Tell	As of the petition filing date, the claim is: Check all that apply.	
	Equiti	☐ Contingent ☐ Unliquidated	
	4770 Biscayne Blvd. Ste. 980	☐ Disputed	
	Miami, FL 33137	Basis for the claim: Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.140 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$565.75
	United Financial Consultants West	☐ Contingent	
	Coast	☐ Unliquidated	
	4770 Biscayne Blvd. Ste. 980 Miami, FL 33137	Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	 -		
3.141 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
[0	United Healthcare Services, Inc.	Contingent	
	9700 Health Care Lane	☐ Unliquidated	
	Minnetonka, MN 55343	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number 0		
		Is the claim subject to offset? ■ No □ Yes	
3.141 1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$155.39
	Unity Advisers Management Inc	☐ Contingent	
	Av. T-9, N. 2310 , Jd. America Sala 410A	☐ Unliquidated	
	Goiania, Goiania 74255-220	☐ Disputed	
	BRAZIL	Basis for the claim: Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 227 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.141	1		4222 00
2	Nonpriority creditor's name and mailing address UNIVERSITY OF PENN MEDICAL GROUP	As of the petition filing date, the claim is: Check all that apply.	\$222.00
	PO BOX 824320	Contingent	
	Philadelphia, PA 19182	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: _Provider_	
		Is the claim subject to offset? ■ No □ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the notition filing date the claim in Obertall the control	\$0.00
3	UpToDate, Inc	As of the petition filing date, the claim is: Check all that apply. Contingent	40.00
	PO Box 412094	☐ Unliquidated	
	Boston, MA 02241-2094	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.141 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
-	UROLOGICO SAN ROMAN CA	■ Contingent	
	Calle Chivacoa Secion San Romas	■ Contingent □ Unliquidated	
	Edif uro Caracas, Miranda 1060	·	
	VENEZUELA	Disputed	
	Date(s) debt was incurred	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.141 5	Nonpriority creditor's name and mailing address Ursula Ricketts	As of the petition filing date, the claim is: Check all that apply.	\$192.50
	Paul de Beaudiez 268 A San Isidro	☐ Contingent	
	Lima 2	☐ Unliquidated	
	Lima, 15076	☐ Disputed	
	PERU	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	·	
3.141 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$742.40
	Value Care Insurance Av. Sojo, T Orre Onix, Piso 1,	☐ Contingent	
	Oficina 1	☐ Unliquidated	
	Caracas, Miranda 1060	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? - No - Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2.00
	Vanessa Biagioni Zuazua		
	Calle 12 residencia Los Robles,	☐ Contingent	
	Torre II Caracas, Miranda 1080	Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 228 of 705

Debtor		Case number (if known)	
3.141	Name Nonpriority creditor's name and mailing address Vanessa Hernandez 21497 SW 87th Court Cutler Bay, FL 33189 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.141	Nonpriority creditor's name and mailing address Vanessa Javier 9907 NW 9th Street Circle #12 Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.142	Nonpriority creditor's name and mailing address Vanial Corp PH Molon Tower, Piso 5, Calle Aquilino d Ciudad de Panama, Panam 0823-02435 PANAMA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.142	Nonpriority creditor's name and mailing address Vanial Corp. 1835 NE Miami Gardens Dr. #369 North Miami Beach, FL 33169 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? No ☐ Yes	\$171.55
3.142	Nonpriority creditor's name and mailing address Vante Planejamento & Consultoria LTDA. Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$93.95
3.142	Nonpriority creditor's name and mailing address Vantiv 8500 Governors Hill Drive Symmes Township, OH 45249-1384 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$828,644.15

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 229 of 705

Debtor		Case number (if known)	
2 1 1 2	Name		
3.142 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$98,613.22
	VAYAC SAPI SA DE CV (VFARMA) CALLE JIMENEZ 465, COL. CENTRO,	Contingent	
	MONTERREY, NUEVO LEON 66200	☐ Unliquidated	
	MEXICO	Disputed	
	Date(s) debt was incurred	Basis for the claim: _Provider_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
		is the slaim subject to disset: — No — Yes	
3.142 5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,267.40
[0	VAYAC SAPI SA DE CV (VFARMA)	■ Contingent	
	CALLE JIMENEZ 465 COL. CENTRO	☐ Unliquidated	
	Monterrey, Nuevo Leon 66200 MEXICO	_ `	
		■ Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22.69
6	Vera Lucia Evangelista Barreto	As of the petition filling date, the claim is. Check all that apply.	
	Rua Assembleia 93 2001 Rua Bambina	П	
	60 80	☐ Contingent	
	Rio de Janeiro, Rio de Janeiro 20011001	☐ Unliquidated	
	BRAZIL	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.142			40.00
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vernwood Financial Services 34 Highland Road	Contingent	
	Amersham, Buckinghamshire HP7 9AX	Unliquidated	
	UNITED KINGDOM	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _Broker_	
	Last 4 digits of account number	Is the claim subject to offset? \blacksquare No \square Yes	
3.142	<u> </u>		¢016 60
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$916.60
	Vicente Rodrigo Bosch Calle Guanipa edf Loma Alta	☐ Contingent	
	Piso 3-B Colinas de bello	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: _Broker_	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.142 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13.41
	Victor Babino		
	Torre la Previsora - Sabana Grande	☐ Contingent	
	Piso 11 Caracas, Miranda 1052	☐ Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	-		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 230 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
	Name		
3.143 0	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
U	Victor Fan	□ Contingent	
	1527 New Garden Road	☐ Unliquidated	
	Apt. 3G Greensboro, NC 27410	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of decodific fidulists	is the claim subject to onset? — No	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$108.18
	Victor Hugo Tortolero Celis		·
	Urb. Camino de la Mendera, Casa	☐ Contingent	
	3-14, Fi Cabudare, Lara 3023	☐ Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.143			40.00
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Victoria Bollenback 15378 W. 50th Place	☐ Contingent	
	Golden, CO 80403	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	_	Is the claim subject to offset? ■ No □ Yes	
3.143			400.00
3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$28.23
	Vielledent Sisniega Y Asociados 5825 Via Cuesta Dr.	☐ Contingent	
	El Paso, TX 79912	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Broker</u>	
	-	Is the claim subject to offset? ■ No □ Yes	
3.143			č1 421 10
4	Nonpriority creditor's name and mailing address Vig Austria VIGAustria	As of the petition filing date, the claim is: Check all that apply.	\$1,431.10
	Schottenring 30, P.O. Box 80,	☐ Contingent	
	Vienna, A-1011	☐ Unliquidated ☐ Disputed	
	AUSTRIA		
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$111.06
5	Vig Austria VIGAustria	Contingent	
	Schottenring 30, P.O. Box 80,	☐ Unliquidated	
	Vienna, A-1011	☐ Disputed	
	AUSTRIA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.143 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$50.80
	Vincenzo D`Angelo Buccafuschi		
	AV CIRCUNVALACI?N QTA. PAX URB.	☐ Contingent	
	LOMAS DE Caracas, Miranda 1081	☐ Unliquidated	
	VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 231 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.143			å0. 01
7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.01
	Violeta Maria Herrada Aparicia Av, Paez Calle Araquaney Edif.		
	Palazzo S	Contingent	
	Piso 2 Apto 2-4 El Paraesa	Unliquidated	
	Caracas, 1070 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Broker</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	1		
3.143 8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,587.21
	Vip Global Brokers	☐ Contingent	
	Caracas	☐ Unliquidated	
	Caracas Capital District, 1060 VENEZUELA	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.143 9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Virtru Corporation 1801 Pennsylvania Ave NW	☐ Contingent	
	5th Floor	☐ Unliquidated	
	0	☐ Disputed	
	Washington, DC 20006	Basis for the claim: AP/Vendor	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.144	Nonpriority creditor's name and mailing address Vitality International Limited Inc	As of the petition filing date, the claim is: Check all that apply.	\$7.00
	Av. San Juan Bosco, Torre Centro	☐ Contingent	
	Altamir Piso 16 Urb. Altamira	☐ Unliquidated	
	Caracas Miranda, 1062	☐ Disputed	
	VENEZUELA	•	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.144	Nonpriority creditor's name and mailing address VIVIAN HOBAICA MORFFE	As of the petition filing date, the claim is: Check all that apply.	\$0.01
	4ta Av. con 5ta transversal, edif.	☐ Contingent	
	Kaban Apto 1A.	☐ Unliquidated	
	Caracas - Venezuela, 1060	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the claim subject to offset? — No	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,747.96
	Viviana Arlet Rodriguez Huerta	☐ Contingent	
	Calle San Juan #5007 B Franco Terrazas D	☐ Unliquidated	
	Tijuana, CP 22665	☐ Disputed	
	MEXICO	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 232 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	VSP Vision Service Plan (CA) P.O. Box 45210 0 San Francisco, CA 94145-5210 Date(s) debt was incurred Last 4 digits of account number	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	
3.144	Nonpriority creditor's name and mailing address W A Here Inc. PO Box 557125 Miami, FL 33255 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes	\$1,711.49
3.144	Nonpriority creditor's name and mailing address Walter Nan 700 Milam St. Ste. 1300 Houston, TX 77002 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$149.86
3.144	Nonpriority creditor's name and mailing address WeinsureEverything LLC 501 E Las Olas Blvd. Ste. 244 Ft. Lauderdale, FL 33301 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.144 7	Nonpriority creditor's name and mailing address Wellem Shaghai Xintiandi Clinic Room 216, Building 2, Link Square, 202 H Shanghai, 200336 CHINA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Provider Is the claim subject to offset? No	\$104.46
3.144	Nonpriority creditor's name and mailing address Wellness Enter Emma de la Barra 353, Dique 4, Puerto Ma Buenos Aires, C1107BXA ARGENTINA Date(s) debt was incurred Last 4 digits of account number	As of the petition filling date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$11,289.96

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 233 of 705

Debto	Global Benefits Group, Inc.	Case number (if known)	
3.144	1		
9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13.11
	Wendy Karina Moya Pena Av. Romulo Gallegos, Edificio		
	Dakbur		
	Piso 3 Apto 3 Oficina Centro Lido,	Contingent	
	Torre	Unliquidated	
	Caracas, 1060 VENEZUELA	☐ Disputed	
		Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number		
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Wendy Karina Moya Pena	As of the petition ming date, the claim is. Check all that apply.	70.00
	Av. Romulo Gallegos, Ed. Dankdun	☐ Contingent	
	Piso 5 Los Ruices	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number		
3.145	Nonneiseite eraditaria nome and mailing address	As of the notition filling date the plains in Co. 1, 11,11	\$22,741.95
1	Nonpriority creditor's name and mailing address West Boca Medical Center	As of the petition filing date, the claim is: Check all that apply.	
	PO BOX 741249	Contingent	
	Atlanta, GA 30374	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: _ Provider_	
		Is the claim subject to offset? ■ No □ Yes	
3.145	1		\$7,696.99
2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,090.99
	West Coast United LTD Vanter Pool Plaza, 2nd Floor	Contingent	
	Tortola, VG1110	Unliquidated	
	BVI	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	1		
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0	Will Kennedy	□ Contingent	
	260 Hawthorne Ave.	☐ Unliquidated	
	Haddonfield, NJ 08033	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.145	1		
4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2.25
	William J Bracho	Contingent	
	10010 Belle Rive Blvd. Apt. 207 Jacksonville, FL 32256	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Broker	
	Last 7 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		10 1.0 C. S.	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 234 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.145	Nonpriority creditor's name and mailing address Willis Towers Watson (Cambodia) Insuranc 466 Mao Tse Toung Boulevard (245) Phnom Penh, Khan Tuol Kouk 12250 CAMBODIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$3,317.33
3.145	Nonpriority creditor's name and mailing address Willis Towers Watson (Cambodia) Insuranc 466 Mao Tse Toung Boulevard (245) Phnom Penh, Khan Tuol Kouk 12250 CAMBODIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$3,329.40
3.145	Nonpriority creditor's name and mailing address Willis Towers Watson (Cambodia) Insuranc 466 Mao Tse Toung Boulevard (245) Phnom Penh, Khan Tuol Kouk 12250 CAMBODIA Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$0.00
3.145	Nonpriority creditor's name and mailing address Wilmer Efren Ambrossi Sotomayor Calle Adela Martinez Casa 14 y 11 Aya Tr Lima, 15038 PERU Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$175.68
3.145	Nonpriority creditor's name and mailing address Wilmington Shared Services Ltd USD (AXCO 10 Whitechapel High Street 5th Floor 0 London, E1 8QS UNITED KINGDOM Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	\$43,377.00
3.146	Nonpriority creditor's name and mailing address Windstream 4001 Rodney Parham Road Little Rock, AR 72212 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes	\$0.00

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 235 of 705

Debtor		Case number (if known)	
	Name		
3.146	Nonpriority creditor's name and mailing address Wolters Kluwer (NILS) 33082 Collection Center Drive	As of the petition filing date, the claim is: Check all that apply. Contingent	\$28,750.00
	Chicago, IL 92610	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>AP/Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.146	Nonpriority creditor's name and mailing address Worldwide Broker Network	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	315 Montgomer Street Suite 900	☐ Unliquidated	
	San Francisco, CA 94104	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: AP/Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,282.43
	Worldwide Express	□ Contingent	
	135 San Lorenzo Avenue PH-850 Coral Gables, FL 33146	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: AP/Vendor	
	East 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.146 4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$433.66
	Ximena Maria Ramirez Garcia De	Contingent	
	Zuniga	☐ Unliquidated	
	900 SW 57th St Miami, Florida 33144-0000	Disputed	
	Date(s) debt was incurred	Basis for the claim: Broker	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$649.49
	Xion Consulting Group CA	<u> </u>	
	Calle Principal Edif Resid XV	☐ Contingent ☐ Unliquidated	
	Piso 9 Apt 9C Urb Lomas del Avila Caracas, Miranda 1060	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.146 6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	XYZ Company	☐ Contingent	
	123 4th Avenue 101	☐ Unliquidated	
	Los Angeles, CA 91111	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.146 7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Yader Rivera	☐ Contingent	
	1549 SE 24th Court Homestead, FL 33035	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 236 of 705

Debtor	Global Benefits Group, Inc.	Case number (if known)	
3.146	Nonpriority creditor's name and mailing address Yamil Eliezer Fuenmayor Rivas Calle A No. A07 Urb. Las Esmeraldas	As of the petition filing date, the claim is: Check all that apply. Contingent	\$0.00
	Resi Palo Negro, Aragua 2117	☐ Unliquidated ☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address Yamisleidis Quilez 6357 SW 138th Place Hialeah, FL 33015	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes	
3.147			\$0.00
0	Nonpriority creditor's name and mailing address Yan Santos 3355 NE 13th Circle Drive #105 Homestead, FL 33033	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: For notice purposes only	
		Is the claim subject to offset? ■ No □ Yes	
3.147	Nonpriority creditor's name and mailing address Yesmar Del Carmen Perez Moreno chortaban 2 res villa 5 apt 5024 Caracas, 1070 VENEZUELA Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Broker Is the claim subject to offset? ■ No ☐ Yes	\$290.94
	Last 4 digits of account number	is the daim subject to onset? — No 🗀 res	
3.147	Nonpriority creditor's name and mailing address Yirka Marban 15400 Durnford Drive Miami Lakes, FL 33014 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.147	Nonpriority creditor's name and mailing address Yoel Leyva 5690 SW 72 Ave. Miami, FL 33143 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes	\$0.00
3.147	Nonpriority creditor's name and mailing address Yohanna Carolina Montes Duarte 244 Adams Street, Unit 4 Newton, MA 02458 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Broker Is the claim subject to offset? No Yes	\$0.00

Official Form 206 E/F

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 237 of 705

Debtor		Case number (if known)	
	Name		
3.147	Nonpriority graditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101.02
5	Nonpriority creditor's name and mailing address Yoly Magdalena Sanchez de Perozo	As of the petition filling date, the claim is. Check all that apply.	7101.02
	Entre Av Facultad y Las Ciencias,	☐ Contingent	
	C/ Los	☐ Unliquidated	
	Caracas, 1070	☐ Disputed	
	VENEZUELA	Basis for the claim: Broker	
	Date(s) debt was incurred		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
3.147	1		* 0.00
6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Yvonne Rogers	☐ Contingent	
	5100 USAA Blvd.	☐ Unliquidated	
	Apt. 1404 San Antonio, TX 78240	Disputed	
	Date(s) debt was incurred	Basis for the claim: For notice purposes only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No 🗀 Yes	
3.147	Nonwisite and the line address	As of the notition filing date the claim in Co. 1. 11.11	\$0.00
7	Nonpriority creditor's name and mailing address Zelis Payments Holdings LLC	As of the petition filing date, the claim is: Check all that apply.	
	777 Office Parkway	☐ Contingent	
	St Louis, MO 63141	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _AP/Vendor_	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.147	1		\$400,000.00
8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400,000.00
			.
	Zhibao Technology (Shanghai) Co.,		
	Ltd.	■ Contingent	
	Ltd. Room 2104 No.868 Yinghua Road	<u> </u>	
	Ltd.	Unliquidated	
	Ltd. Room 2104 No.868 Yinghua Road Pudong New	☐ Unliquidated ☐ Disputed	
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120	☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor	
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA	☐ Unliquidated ☐ Disputed	
3.147	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number	☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No ☐ Yes	÷0.00
3.147	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address	☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea	☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes As of the petition filing date, the claim is: Check all that apply. ☐ Contingent	\$0.00
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace	☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172	☐ Unliquidated ☐ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? No ☐ Yes As of the petition filing date, the claim is: Check all that apply. ☐ Contingent	\$0.00
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed	\$0.00
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172	□ Unliquidated ■ Disputed Basis for the claim: _AP/Vendor_ Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: _For _notice _purposes only	\$0.00
	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed	\$0.00
3.148	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes	
9	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address	□ Unliquidated ■ Disputed Basis for the claim: _AP/Vendor_ Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: _For _notice _purposes only	\$0.00
3.148	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zuldy Leslie Salazar Carriazo	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes	
3.148	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zuldy Leslie Salazar Carriazo Urb. Sabana Larza Calle 127, Edif.	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent	
3.148	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zuldy Leslie Salazar Carriazo	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated	
3.148	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zuldy Leslie Salazar Carriazo Urb. Sabana Larza Calle 127, Edif. Marle	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed	
3.148	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zuldy Leslie Salazar Carriazo Urb. Sabana Larza Calle 127, Edif. Marle Valencia, Carabobo 2001	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Broker	
3.148	Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172 Date(s) debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address Zuldy Leslie Salazar Carriazo Urb. Sabana Larza Calle 127, Edif. Marle Valencia, Carabobo 2001 VENEZUELA	□ Unliquidated ■ Disputed Basis for the claim: AP/Vendor Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 238 of 705

Debtor Global Benefits Group, Inc.	Case number (if known)
Name 3.148 Nonpriority creditor's name and mailing address Zunnette Artigas 14854 SW 24th Street Miami, FL 33185 Date(s) debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For notice purposes only Is the claim subject to offset? No Yes
	or claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies,
assignees of claims listed above, and attorneys for unsecured of If no others need to be notified for the debts listed in Parts	reditors. 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.
Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
Part 4: Total Amounts of the Priority and Nonpriori	y Unsecured Claims
5. Add the amounts of priority and nonpriority unsecured cla	
5a. Total claims from Part 1	Total of claim amounts 5a. \$ 0.00
5b. Total claims from Part 2	5b. + \$ 11,877,285.66
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. \$11,877,285.66

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 239 of 705

B2030 (Form 2030) (12/15)

United States Bankruptcy Court District of New Jersey

Disclosure of Compensation paid to me was: Debtor Other (specify):	In re	Global Benefits Group, Inc.			Case No.		
1. Pursuant to 11 U. S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services. I have agreed to accept Prior to the filing of this statement I have received Balance Due S Fecs & Expenses as awarded by the Court The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; [Other provisions as needed] I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 S. Jason Teele 014012001 Signature of Attorney Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele8sillscummis.			Debtor(s)		Chapter	11	
compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services. I have agreed to accept Prior to the filing of this statement I have received Balance Due SFees & Expenses as awarded by the Court The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): Thave agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; Representation of the debtor in adversary proceedings and other contested bankruptcy matters; Dute 18, 2024 Dute 18, 2024 S. Jason Teele 014012001 Signature of Attorney S. Steeless Illseventies of the services of the services of the services		DISCLOSURE OF COMPENSATION	ON OF ATTORNEY	Y I	FOR DE	EBTOR(S)	
Prior to the filing of this statement I have received Balance Due The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor and the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor; in this bankruptcy proceeding. June 18, 2024 Date S. Jason Teele S. Jason Teele 014012001 Signature of Attomey Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillslucummis.com		compensation paid to me within one year before the filing of the pe	etition in bankruptcy, or agre	eed	to be paid	to me, for service	
8 Fees & Expenses as awarded by the Court 2. The source of the compensation paid to me was: Debtor Other (specify): 3. The source of compensation to be paid to me is: Debtor Other (specify): 4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firmore that the approach of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor in meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION		For legal services, I have agreed to accept		\$	Н с	ourly Rates	
2. The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] EXERTIFICATION I certify that the foregoing is a complete statement of any agreement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. Va S. Jason Teele S. J		Prior to the filing of this statement I have received		\$		\$650,000	
2. The source of the compensation paid to me was: ■ Debtor □ Other (specify): 3. The source of compensation to be paid to me is: ■ Debtor □ Other (specify): 4. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 Date S. Jason Teele		Balance Due					awarded by
3. The source of compensation to be paid to me is: Debtor	2.	The source of the compensation paid to me was:			the Cou	rt	
■ Debtor □ Other (specify): 4. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 Date S. Jason Teele One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 Steele®sillscummis.com		\1					
4. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 Date S. Jason Teele S. Jason Jean S. Jason	3.	The source of compensation to be paid to me is:					
□ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 Date (s. Jason Teele S. Jason Teele 014012001 Signature of Attorney Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com		■ Debtor □ Other (specify):					
copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 /s/ S. Jason Teele S. Jason Teele S. Jason Teele 014012001 Signature of Attorney Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com	4.	■ I have not agreed to share the above-disclosed compensation w	vith any other person unless	the	y are mem	bers and associat	tes of my law firm.
a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 Date S. Jason Teele							my law firm. A
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024 Date /s/ S. Jason Teele S. Jason Teele 014012001 Signature of Attorney Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com	5.	In return for the above-disclosed fee, I have agreed to render legal	service for all aspects of the	e ba	nkruptcy c	ease, including:	
CERTIFICATION I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024		 b. Preparation and filing of any petition, schedules, statement of a c. Representation of the debtor at the meeting of creditors and cor d. Representation of the debtor in adversary proceedings and othe 	ffairs and plan which may b firmation hearing, and any a	e re adjo	equired; ourned hea	-	bankruptcy;
I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding. June 18, 2024	6.	By agreement with the debtor(s), the above-disclosed fee does not	include the following servic	e:			
this bankruptcy proceeding. June 18, 2024 Date /s/ S. Jason Teele S. Jason Teele 014012001 Signature of Attorney Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com		CERTI	FICATION				
Date S. Jason Teele 014012001 Signature of Attorney Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com			nt or arrangement for payme	ent 1	to me for re	epresentation of	the debtor(s) in
Signature of Attorney Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com	J	une 18, 2024	/s/ S. Jason Teele				
Sills Cummis & Gross P.C. One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com	Ī	ate		012	2001		
One Riverfront Plaza Newark, NJ 07102 (973) 643-4779 steele@sillscummis.com			Signature of Attorney Sills Cummis & Gro	ss	P.C.		
(973) 643-4779 steele@sillscummis.com			One Riverfront Pla				
steele@sillscummis.com							
Name of law firm			steele@sillscummis	. C	om		
			Name of law firm				

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 240 of 705

United States Bankruptcy CourtDistrict of New Jersey

In re	Global Benefits Group, Inc.	•	Case No.	
		Debtor(s)	Chapter	11
			~	

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
GBG Insurance Limited c/o Teneo Finnacial Advisory Ltd. The Colmore Building 20 Colmore Circus Queensway Birmingham, B4 6AT			100%

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Authorized Officer of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date	June 18, 2024	Signature	/s/ Howard Ehrlich
			Howard Ehrlich

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 241 of 705

United States Bankruptcy CourtDistrict of New Jersey

In re	Global Benefits Group, Inc.		Case No.					
		Debtor(s)	Chapter	11				
	VERIFICATION OF CREDITOR MATRIX							
I, the Authorized Officer of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and								
correct to the best of my knowledge.								
Date:	June 18, 2024	/s/ Howard Ehrlich						
		Howard Ehrlich/Authorized	Officer					
		Signer/Title						

1000 Waterford Operating LP 730 Third Avenue New York, NY 10017

3rd Park Hospital Park Medical Centre, 3rd Parklands Ave 9th floor, 100 Nairobi KENYA

4i Kat. Insurance Brokers Ltd 3 Dimitri Liperti P.O.Box 47508 Athienou Larnaka CYPRUS

Abelardo Jose Esaa Gonzalez Urb Terrazas del Avila Calle 3 Res El Tu apto 11-C Caracas, Estado Miranda 1073 VENEZUELA

ABMIX SOLUCOES EM SEGUROS LTDA Rua Padre Adelino, 2074 Sala 22 Tatuape, Sao Paulo 03303-000 BRAZIL

Abrahan Ricardo Pfeffer Almeida Centro Empresarial Don Bosco, Ofc. Ofc. Los Cortijos de Lourdes Caracas, 1071 VENEZUELA

AC Lock & Key Corp. 6141 SW 8th Street Miami, FL 33144

Academic Assembly, Inc 290 South Shore Drive Wurtsboro, New York 12790-0000

Academic Health Plans Terry Lyons 1452 Hughes Rd, Suite 350 Grapevine, TX 76051 Access One Insurance, LLC Victor Garcia 1900 Palm Bay Road NE Suite B Palm Bay, FL 32905

AccusourceHR P.O. Box 844445 Los Angeles, CA 90084-4445

ACMENXT Ltda
Palm Grove House PO Box 438 Road Town
Tortola, VG1110
BRITISH VIRGIN ISLANDS

ACS Primary Care Physicians PO Box 635003 Cincinnati, OH 45263-5003

Act-On Software, Inc (Erin Wallace) 121 SW Morrison Street Suite 1600 Portland, OR 97207

Adam Ressner 5021 Winding View Lane Raleigh, NC 27615

Adiutum S.A. Canelones 1090 Montevideo, Montevideo 11.111 URUGUAY

Adolfo Vilanova Avenida Mohedano entre Calle Los Granado Caracas, 1060 VENEZUELA

Adrian Sekkel Felix Berenguer # 125 3er Piso Of 6Lomas Mexico City , CDMX 11000 MEXICO

Adriana De Alvarenga Netto Martins Ritter House 5th Floor PO Box 3200 Road Tortola, VG1110 BRITISH VIRGIN ISLANDS Adriana Uma a Cre Leste #700-61 Apt #401 Bogota, 11010 COLOMBIA

Adriana Ximena Luque Quintero Av. Venezuela, El Llanito, Piso 1, Apto 2 Caracas, 1010 VENEZUELA

ADVANCED MEDICAL VISION 7500 NW 25th St Miami, FL 33122

Advanced Networks & Cabling Services 18921 77th Ct Hialeah, FL 33015

Adventist Health Hospital 40 Stubbs Rd Happy Valley HONG KONG

AER Medical LLC dba Borealis Heart 1200 Airport Heights Dr STE 200 Anchorage, AK 99508

AG Gatti Consultoria Rua Rodolfo Troppmair 49 Sao Paulo, S?o Paulo 04001-010 BRAZIL

Agencia Benefits Av. Delicias, Calle 89B, Torre Empresarial, Piso 2 Caracas, 1010 VENEZUELA

Aileen De La Milagrosa Olivo Ludert Urb. Manongo Conjunto Residencial Sta. T Apto 2-4-D Caracas, Carabobo 1010 VENEZUELA Aimdar Advisory Group Inc 555 Madison Ave 5th Floor New York, NY 10022

Aizhan Askarbayeva 279 Lake St, Apt. 1B Brooklyn, NY 11223

Alan Shulman 28 Meer Dr. Feasterville Trevose, PA 19053

Albert Cheng 127 Yellow Iris Irvine, CA 92618

Alberto Jose Alcala Reyes Calle Panama, Quinta Otro Dia, Colinas Acacias, 1010 VENEZUELA

Alberto Sisniega Enriquez 25511 Budde Rd Suite 1802 Spring, TX 77380

Aldo Black 90 SW 3rd Street, Apt 3411 Miami, FL 33130

Alef Group Inc.
Marbella, 54th East Street #34
Panama City
PANAMA

Alejandra Nahas Sanchez Av. Ricardo Margain # 444, San Pedro Gar Nuevo Leon, 66266 MEXICO

Alejandro Daniel Mejias Sarmiento Avenida Circunvalacion del sol, Calle ve Piso2 Apt 2-C Santa Paula Caracas, 1010 VENEZUELA Alejandro Marquez Calle 90 #130 bogota, 10221 COLOMBIA

Alejandro Morillo Fiorillo Calle La Guarita Edif Los Frailes Piso 1 Ofic 101 Caracas, 1061 VENEZUELA

Alejandro Vega Rodriguez Carrera 54D, No. 134-51, Torre 2, Apto. 1103, Haci bogota, Bogot D.C., 111111 COLOMBIA

Alejo Fortique Schmidke Quinta Prisma, Calle Genesis, Urb. Santa Paula Caracas, 1061 VENEZUELA

Alessandra Angelo 22592 Sea Bass Drive Boca Raton, FL 33428

Alessandro Wassilieff Rua Gal. Severiano, 180 Apt # 1010 Botagofo, Rio de Janeiro 22290-040 BRAZIL

Alex Ditch 1022 Chamblee Court West Chester, PA 19380

Alex Perez 8100 SW 205th Street Cutler Bay, FL 33189

Alexander Flores 9601 SW 142nd Avenue #702 Miami, FL 33186 Alexander Gerardo Murrillo Gamboa Santa Ana, 125 metros norte de la, cruz roja Centro Commercial Terraflas lo San Jose, 10901 COSTA RICA

Alexander Ospina Rubio Carrera 43b#62 sur-09 Suite 202 Sabaneta, Antioquia 901824 COLOMBIA

Alexander Scott Allen 1227 Park Lane West Palm Beach, FL 33417

Alexandra Bermudez 9101 SW 1221nd Avenue, Apt 203 Miami, FL 33186

Alfredo Willson - United Financial Consu 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

Alice Cesareti Rua Cerro Cor , 585 Torre I - Cj 310 Sao Paulo, Sao Paulo 05061-150 BRAZIL

Alicia Del Valle Duben Villarroel Avenida Paez, Sector La Montana, Conjunt Piso 8, Apartamento 8-C, El Caracas Capital District, 1020 VENEZUELA

Alicia Veronica Cabanas Colonia General Manuel Arce. Av. Indepen San Salvador, San Salvador 1101 EL SALVADOR

Alicia Vizcaino 13182 SW 9th Lane Miami, FL 33184 Aline Cairo 8109 NW 48th Terrace Doral, FL 33166

Allan Habif Kleiman Via Villa Florence #18-802 V illa Florence Jesus Del Monte Mexico City, CDMX 52763 MEXICO

Allegis Group Holdings Inc. PO Box 198568 Atlanta, GA 30384-8568

Alliance International Advisors Av. Francisco de Miranda, Edificio Caven Piso Los Palos Grandes Caracas Capital District, 1050 VENEZUELA

Alliance Marketing Group, Inc Turquesa #2100 Suite 103 Bucare Guaynabo, PR 00969

Allied Universal Compliance and Investig P.O. Box 749411 Atlanta, GA 30374-9411

Alliedbankers Insurance Corporation 17/F Federal Tower Building Dasmarinas S Manila, Metro Manila 1225 PHILIPPINES

Allyson Mena 8642 Claridge Drive Miramar, FL 33025

Alpha International Insurance Broker AG Meierhofstrasse 2 PO Box 1604 Principality of Liechtenstein, Vaduz 949 AUSTRIA

Alta Vista Operations Inc Road Town Tortola Tortola, VG1110 BVI Alvaro Augusto Sanchez Masson Rus Marques de Itu, 79 Apto 141 Sao Paulo, S?o Paulo 01223-011 BRAZIL

Alvaro Cesar Almaral Los Chorros, Av. El Rosario, Urb. La Est Caracas, Miranda 1071 VENEZUELA

Alvaro Sucre G. Calle A Qta. l Urb. Santa Marta Caracas, Miranda 1071 VENEZUELA

Alvaro Torres 13551 S.W. 199 Terr Miami, FL 33177

Alviarez Financial and Insurance Service 14328 SW 10 ST Pembroke Pines, FL 33027

AM Global Agency Av. Francisco de Miranda, Edificio Caven Piso Los Palos Grandes Caracas Capital District, 1050 VENEZUELA

AM Global Group Corp Calle La Guairita, Edif. Los Frailes, Piso 1 Ofic. 101 Caracas, 1070 VENEZUELA

Amanda Clendenen 14913 Salamander Place Tampa, FL 33625

Amanda Cruz Gonzalez Diagonal 23 C Bis No. 88B-10 Interior 15 Apto. 504 Bogota, 110110 COLOMBIA Amelia Fernandez 8642 Claridge Drive Miramar, FL 33025

Amelys Janett Morales De Izquierdo Av. Paseo Caroni, Conjunto Residencial L Puerto Ordaz, Bolivar 8050 VENEZUELA

American Advisors 20281 E Country Club Dr Apt 912 aventura, 3180 VENEZUELA

AMERICAN BIO SERVICES C.O (AMBIOS) 8421 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

American Express P.O. Box 981531 El Paso El Paso, TX 79998-1531

American Hospital Directory 166 Thieman Lane Louisville, KY 40207

American International Schools in the Am 1931 NW 150th Ave Suite 263 Pembrooke Pines, FL 33028

American Medical Centers 114 Zurab Gorgiladze Street Batumi, 6000 GEORGIA

American School of Alexandria Foundation 15 Roszel Road Princeton, NJ 08540

Amulya Chava 35 Crown Point Drive Rancho Mission Viejo, CA 92694 Amy Garciga 6357 SW 138th Place Miami, FL 33186

Ana Teresa Celis Los Palos Grandes Chacao, 1060 VENEZUELA

Ana Carolina Borga 8353 NW 128th Unit 22F Parkland, FL 33076

Ana Carolina Sarmiento Marcano Calle Arismendi, Edificio Sausalito Piso 6, Apt 6-4 Diego Bautista Urbaneja Anzoategui, 6016 VENEZUELA

Ana Cristina Cirrottola Av. Romulo Gallegos, Edif. Los Almendros PHI Telf.: 0034627656817 Los Ruoces, Caracas 1071 VENEZUELA

Ana Estela Leal de Moraes Av. Padre Preira de Andrade, 545 Ap 101 Bloco D Sao Paulo, Sao Paulo 05469-000 BRAZIL

Ana Gabriela Serpa Vasquez Av principal d elas lomas de prados del apt 8C Caracas, 1080 VENEZUELA

Ana Garcia 18174 SW 153rd Place Miami, FL 33187

Ana Laura Contreras Soares De paco 100 sur , 100 oeste y 250 noroes las visitas #35 San Jose, 10201 COSTA RICA Ana Lucia Breviglieri Chidiquimo Rua Tamandare 277 Apt 53 Liberdade, Sao Paulo 13424-367 BRAZIL

Ana Marinho 3313 Merrick Lane Margate, FL 33063

Ana Paula De Seabra AV Rouxinol 900 Apt 82 Sao Paulo, 04516-001 BRAZIL

Ana Paula Ibarra Pando Avenida Marques de Sao Vicente, 2219-15 Andar-conj. 1505 Office Time Sao Paulo, 05036-040 BRAZIL

Ana Paula Mendes Av. Monsenor Adan CE Taleslandia Local M Valencia, 2001 VENEZUELA

Anabella Lopez Semprun Rio Churubusco 601, Apto. 1210 Colonia Xoco, Delegacion Benito Juarez, 3330 MEXICO

Anais Blanco 1701 W. 42nd Place, Apt 48 Hialeah, FL 33012

Analily Gonzalez-Funes 5451 West 6th Lane Hialeah, FL 33012

Andre Armando Bergwerk Rua Gabriel Dos Santos 168 Apto 191A Santa Cecilia Sao Paulo, Sao Paulo, 05614.040 BRAZIL Andre Ferreira Valverde Av Alda Garrido 84/301 Rio de Janeiro, Rio de Janeiro 22621-000 BRAZIL

Andre Gersenzon Rua Tavares Bastos, 420 5012.02 Sao Paulo, SP 05614.040 BRAZIL

Andrea La Scalea Menniti Av. Ibirapuera, 2144, Conj. 31 - Indianopolis Sao Paulo, S?o Paulo 04028-001 BRAZIL

Andreina Villasmil Arias Final Calle Nueva con 10ma Transversal, Cubim Chacao, Caracas 1070 VENEZUELA

Andres Abreu Alvarez Av PPL de Macaracua Calle Napoleon Res P Apt 48A Piso 4 Caracas, 1070 VENEZUELA

Andres Cardona 6211 SW 130 Avenue #903 Miami, FL 33183

Andres E Mazzei 813 North Main suite 304 McAllen, TX 78501

Andres Mendez Echeverri Calle 6 Sur #79-150 Apto. 9406 Remanso del Rodeo Medellin, 040018 COLOMBIA

Andreza Pires Franco 6001 SW 156th Court Miami, FL 33193

Angel Lopez 180 Peppertree Drive Perris, CA 92571

Annielis Flores 1400 W 3rd Avenue Hialeah, FL 33010

Anselmo De La Trinidad Riera Perera Calle Lara Casa No. 11 Urb. La Arboleda Carora Lara, 3050 VENEZUELA

Anthony Acton 3010 Festivus Court Apt. 209 Charlotte, NC 28205

Antonio Adolfo Hernandez Estaba Av. Ppal. Sta. Maria, Urb. Sebucan, Qta. Caracas, Miranda 4001 VENEZUELA

Antonio Bassin Aviles Urb. Villa Alianza, Calle Filadelfia, Qu Puerto Ordaz, Bolivar 8050 VENEZUELA

Antonio Carlos Driussi Rua Perfeito Angelo Lopes, 2552 Apt 504 Curitiba Parana, 82590-300 BRAZIL

Antonio Carlos Roberti Jr. Rua Dom Pedro I, 2355 AP 93 Bairro Nova Am rica Piracicaba, SP CEP 13.417-791. BRAZIL

Antonio Ignacio Sanz Picon Ave. San Felipe, Edif. San Antonio, Apt. 4, La Cas Caracas, Miranda 1060-A VENEZUELA Antonio Jose Gonzalez Rivas Urbanizacion La Floresta. Calle 2 Casa 2 Estado Monagas, 6201 VENEZUELA

Antonio Jose Rodriguez Fuentes Av. Eugenio Mendoza, Torre IASA, Piso 1, Ofic. 107 Urb. La Castellana, Caracas, 1070 VENEZUELA

Antonio Jose Zubillaga Jimenez Urb. Colinas del Turbio, Quinta Los Zubi #3-140 Barquisimetro Lara, 3001 VENEZUELA

Antonio Octavio Cisneros Rojas Urb Los Samanes Calle Guaicay Res Parque Piso 7 Apto 073-B Caracas, 1070 VENEZUELA

Antonio Roberto Caubet Dittmar Calle Santa Ana, Conj. Res. Bosque San M Piso 5, Apto. 9 Caracas, 1070 VENEZUELA

Antonio Sanchez 18540 Lakepoint Drive Riverside, CA 92503

AON Consulting Limited (Uk) Claire Kenny Eastwood House, Glebe Road Chelmsford, Essex (county) CM11RS UNITED KINGDOM

Aon Risk Services Northeast, Inc. New York NY Office One Liberty Plaza 165 New York, NY 10006

Aon UK Limited
The Aon Centre, The Leadenhall Building
London, EC3V4AN
UNITED KINGDOM

Apdrosinansanas un Finansu Brokers 6 Tukuma st, Riga, LV-1026 LATVIA

APX Net Inc (APX Net) PO Box 842 2 School Berwick, ME 03901

ARCE GONZALEZ JUAN MANUEL Camino de Sta. Teresa 1055-S, H roes de Ciudad de M xico, 10700 MEXICO

Arianna Valero Fernandez 13115 SW 42nd Street Miramar, FL 33027

Arko Promotions Corp PO Box 3136 Road Town Tortola, VG1110 BRITISH VIRGIN ISLANDS

Armando Santander Av. Francisco de Miranda , Centro Empres Piso 2, Ofic 2K, Urb. Los Ruices Caracas, Miranda 1071 VENEZUELA

Arnoldo Nobel Aurelia 1851, Apt 34.Vila Romana Sao Paulo, S?o Paulo 05046-001 BRAZIL

ARSUVE SOCIEDAD CIVIL Calle Santa Anac/Av Ppal La Floresta Edi Caracas, 1060 VENEZUELA

ARTROVISION CIENCIA Y TECNOLOGIA AV. LA TAHONA EDIF LA RIVIERA TORRE 1-A URB COLINA C CARACAS DISTRITO CAPITAL, 1014 VENEZUELA Artur Pupo Pesce Av. Santo Amaro 3.330 cj 44 S?o Paulo, S?o Paulo 04556-300 BRAZIL

ARUAL MEDICINA DE REANIMACION EJERCITO NACIONAL 316 PISO 9 COL.GRANADA, D.F. Mexico, 11520 MEXICO

Asana Inc 633 Folsom Street San Francisco, CA 94107

Asesores Agencyone AV. NEVERI QUINTA 20-65COLINAS DE BELLO Caracas, Miranda 1060 VENEZUELA

Asesores Inc 120 E Redd Rd. Ste. E El Paso, TX 79932

Asg Agency Ave. Francisco De Miranda, Edif. Tecotel Piso 1, Caracas, 1070 VENEZUELA

Ashley Perez 1549 SE 24th Court Homestead, FL 33035

Ashly Parekh 501A Kingston Terrace Drive Princeton, NJ 08540

ASOCIMA - ASOCIACION DE MEDICOS DEL CIMA 800 Oeste del Peaje Autopista Prospero F San Jose, 10103 COSTA RICA

ASOCIMA - ASOCIACION DE MEDICOS DEL CIMA 800 OESTE DEL PEAJE AUTOPISTA PROSPERO F SAN JOSE, 10101 COSTA RICA

Association for the Advancement in Inter PO Box 3496 Princeton, NJ 08543-3496

Assured Partners of Ohio LLC 4244 Mt. Pleasant St. NW #200 North Canton, OH 44720

Assuria Schadeverzekering NV Recolaan 17 POB 10304541501 Paramaribo, 10000 SURINAME

AST Electric, Inc. 7234 NW 66th Street Miami, FL 33166

Aston Carter, Inc 3689 Collection Center Drive Chicago, IL 60693

AT&T P.O. Box 5076 Carol Stream, IL 60197-5076

Atid Life Praia do Flamango 66 419 B Rio de Janeiro, 20560-001 BRAZIL

Atlantic Resource Partners Philadelphia 19 west 34th Street Suite 806 New York, NY 10001

Augusto Cezar Bento Goncalves Philadelph Rua Redentor 19/201 Impanema Rio de Janeiro, 22421-030 BRAZIL Avila Boffil 6ta Transversal, Edif. Villa Quintana Lo Caracas, 1070 VENEZUELA

AVWM LTD Tua Girazol 1291 Ap63 Vila Madelena Sao Paulo, 05614.040 BRAZIL

AXA Mansard Insurance plc Santa Clara Court Plot 1412 Ahmadu Bell Victoria Island, 106104 LAGOS

AXA Seguros S.A de C.V Felix Cuevas 366 Piso 6 Col. Tlacoquemecatl Del. Benito J Cuidad de Mexico, C.P. 03200 MEXICO

AXIS Specialty Europe SE Mount Herbert Court, 34 Upper Mount Stre Dublin, DO2 FT72 Ireland

Bac Financial 1000 N.W 57th Ct.Suite 170 Miami, FL 33126

BAC Financial Paragon Global Wealth Inc Via Ricardo J Alfaro, Edificio The Centu Panama, 0834-02595 PANAMA

Bac Financial Peru 1000 N.W 57th Ct. Suite 170 Miami, FL 33126

Bangkok Insurance Public Company Limited Bangkok Insurance Building 25 Sathon Tai Bangkok, 10120 THAILAND Bank of America Legal Department 100 North Tryon Street Charlotte, NC 28255

BAPS Pramukh Swami Hospital 5QQX+R72, Shri Pramukh Swami Maharaj Mar Adajan, Surat, Gujarat 395009 INDIA

BAPTIST HEALTH SOUTH FLORIDA - BAPTIST H BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana 6855 Red Road Suite 600 Coral Gables, Fl 33143

BAPTIST HEALTH SOUTH FLORIDA - NON EMPLO BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana 6855 Red Road Suite 600 Coral Gables, Fl 33143

BAPTIST HEALTH SOUTH FLORIDA - NON EMPLO BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana 6856 Red Road Suite 600 Coral Gables, FL 33144

BAPTIST HEALTH SOUTH FLORIDA - SOUTH MIA BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana 6855 Red Road Suite 600 Coral Gables, Fl 33143

BAPTIST HEALTH SOUTH FLORIDA - SOUTH MIA BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana 6857 Red Road Suite 600 Coral Gables, FL 33145

BAPTIST SURGERY AND ENDOSCOPY CENTERS, L BAPTIST HEALTH SOUTH FLORIDA, Inc. Attention: Corporate Vice President Mana 6855 Red Road Suite 600 Coral Gables, Fl 33143 Barbara Sabine Diaz Bohn AV Norte 4 Con Dorte 5, residencias reg Piso 6 Apt 63-A, Los naranjos El Cafeta Caracas, 1060 VENEZUELA

Barbara Sanchez 9141 NW 177th Terrace Hialeah, FL 33018

BayGrape Technology 5 Sea Grape Road Ladera Ranch, CA 92694

Bayview Consulting LLC 1412 NE 26th Avenue Ft. Lauderdale, FL 33304

BDO USA, LLP 330 North Wabash Suite 3200 Chicago, IL 60611

Beacon Hill Staffing Group 152 Bowdoin Street Boston, MA 02108

Belen Azpurua Avenida Principal La Castellana Torre Ba Piso 6 of 6B2 Caracas, 1070 VENEZUELA

BELIZE HEALTHCARE PARTNERS LTD CORNER CHANCELLOR AV. AND BLUE MARLIN AV Belize City BELIZE

Ben Holley 188 Nichols Street Fairfield, CT 06824

Benoit Language Services, Inc. 33 South Street Northborough, MA 01532

Berluis Taide Pinate Acuna Calle Los Mangos, Res. Lourdes PB-1 Las Caracas, 1070 VENEZUELA

Bernardo Enrique Junior Labarca Parra Av. 2 El Milagro, Resid. Parque Santa Lu Apto. 9D Caracas, 1070 VENEZUELA

Betina Cohen Rua Alagoas 270 -Ap 51 Sao Paulo, S?o Paulo 01242-000 BRAZIL

Betsabe Margarita Chacin Vilchez Residencias El Cuji Nucleo 2 Edificio 1 Maracaibo, Zulia 4002 VENEZUELA

Bh Life Group Al. campinas, 911 ao 21 S?o Paulo, S?o Paulo 1404001 BRAZIL

Bianca Johnson 3131 W. Loop S, #478 Houston, TX 77027

Bienert, Katzman Littrell Williams LLP 903 Calle Amanecer, Suite 350 San Clement, CA 92673

Bigleaf Networks, Inc. Dept LA 24973 Pasadena, CA 91185-4973

Billl Cronin 5935 Pidcock Creek Rd. New Hope, PA 18938 Billy Jimenez Bobadilla Calle Ahuhuetes No Ext 233, Col San Jose Ciudad de M xico, 5200 Mexico

Bing Zhang 15612 SW 109th Terrace Miami, FL 33196

Bladimir Angel Hurtado Briceno Av. 104 (Andres Eloy Blanco) No. 123-191 Piso 2, Oficina 10 Caracas, 1070 VENEZUELA

Blanca Cecilia Vitalini Camilo Recalde 854 Asuncion, 001415 PARAGUAY

Blanca Margarita Lopez Velasquez Calle 39 Sur, #25 C, 81, Apto 720 Torre 4, Unidad Palo Verde Envigado, 906940 COLOMBIA

Blue Ribbon Bags 10 East 39th Street 8th Floor New York, NY 10016

BlueAlly Technology Solutions, LLC 1225 Crescent Green, Suite 115 Cary, NC 27518

BNH Hospital 9/1 Convent Road Silom Bangkok, 10500 THAILAND

Bozena McCarthy 31281 Summerhill Court Coto De Caza, CA 92679 Braian Danielle Chinchilla Sayago Av. Romulo Gallegos, Parque Resid. del E Caracas, 1070 VENEZUELA

Brand New Day Marketing 2010 Cypress Point Dr. Corona, CA 92882

Brian Nyland 7880 SW 180th Terrace Palmetto Bay, FL 33157

Bridgette Lockhart 7 Merrick Avenue Kingston, Kingston 10 JAMAICA

Bridgette Lockhart 7 Merrick Avenue Kingston, Kingston 6 JAMAICA

BRIT Syndicate 2987 at Lloyds The Lloyd's Broker: Iris Insurance Broke 7th Floor London, EC3R 7LP UNITED KINGDOM

BRITISH AMERICAN HOSPITAL (CLINICA ANGLO ALFREDO SALAZAR 350 SAN ISIDRO APARTADO Lima, 15073 PERU

Brittan Elam-Edge 916 Country Ridge road Opelousas, LA 70570

Brokers Financial Group Gonzalo Esteban Villarrica 1660, Casa 09, San Pedro de L Concepcion Chile Bruna Kress Santa Ana, 125 metros norte de la, cruz local #1 San Jose, 10901 COSTA RICA

Bruno Larocerie 14864 SW 104th Street #15 Miami, FL 33196

Bryan Cronen 2850 Golf Road Rolling Meadows, IL 60008

Bumrungrad International Hospital 33 Sol Sukhumvit 3 Nana Nua, Sukhumvit Road, Klongtoey, W Bangkok, 10110 THAILAND

Bumrungrad International Hospital 33 Sukhumvit Soi 3Wattana Bangkok, 10110 THAILAND

Bumrungrad Medical Center Ltd 34 Sol Sukhumvit 3 Nana Nua, Sukhumvit Road, Klongtoey, W Bangkok, 10111 THAILAND

Bumrungrad Medical Center Ltd. 35 Sol Sukhumvit 3 Nana Nua, Sukhumvit Road, Klongtoey, W Bangkok, 10112 THAILAND

Bumrungrad Medical Center Ltd. 33 Sukhumvit Soi 3Wattana Bangkok Bangkok, 10110 THAILAND BWUINS (Kyeongwoo Lee) Kyeongwoo Lee Donggu Dongburo 30 Daegu Metropolitan City, 710030 SOUTH KOREA

BWUINS (Sean Park)
220 Route 46 West (Suite 109) Little Fe
Little Ferry, NJ 07643

CA Department of Tax and Fee Admin P.O. Box 942879 Sacramento, CA 94279-0029

Cabal international Group C.A Av Las Acacias Edf Jardin PB Apto C Caracas, 1050 VENEZUELA

CAJA DE MEDICOS HOSPITAL ABC Sur 136 Numero 116, COL. Las Americas, Delegacion Alvaro Obregon D.F. Mexico, 1120 MEXICO

CAJA DE MEDICOS HOSPITAL ABC Sur 136 No 116 col Las Americas Cuidad Mexico, 1120 MEXICO

CAJA DE MEDICOS HOSPITAL ANGELES DE LAS Vialidad De La Barranca No. 22, S N Col Huixquilucan, Edo De Mexico 52763 MEXICO

Calligo Limited (Donna Mitchell)
Block 3 The Forum Grenville Street St He
Jersey, JE2 4UF
UNITED KINGDOM

Canto Inc 9620 Las Vegas Blvd S Ste E4 #680 Las Vegas, NV 89123-6508 Capital Driver SAC Av. Caminos del Inca 390, ofc. 801 Santiago de Surco Lima, 15038 PERU

Capstone 10647 Justin Drive Iowa Urbandale, IA 50322

Careington Solutions Simplified P.O. Box 2568 Frisco, TX 75034

CareMark RX xx xx xx, CA 92610

CAREN (Niger)
Compagnie d?Assurances et de Reassurance
Niamey, B.P.733
NIGER

Caribbean Agency Caracas Caracas, 1070 VENEZUELA

Caribbean Assurance Brokers Limited Agen 940 Old Hope Road Kingston St Andrew Kingston, Kingston 6 JAMAICA

Carl Bergh 501 Brentwood Drive Wilmington, DE 19803

Carlos Antonio Sanchez Leiva Jr Osqaldo Hercelles 340 Urb Satna Catal Lima, 15038 PERU CARLOS E. MORANTE Av. Principal de El Hatillo, Centro M di Caracas, 1014 VENEZUELA

Carlos Enrique Lairet Otero Av Francisco de Miranda, Edif Banco del Caracas, Miranda 1060 VENEZUELA

Carlos Julio Castillejos Rojas Urb. Los Saltos, Mz. 7, Casa 9B, Calle B Puerto Ordaz, Bolivar 8050 VENEZUELA

Carlos Julio Castillejos Rojas Carlos Ju Urb. Los Saltos, Mz. 7, Casa 9B, Calle B Puerto Ordaz, Bolivar 8050 VENEZUELA

Carlos Marcelo Sosa Encina Cordillera 911 Asuncion, 001415 PARAGUAY

Carlos Octavio Franco Liendo Urb. Ciudad Tiuna, Edif. Torre A10 Piso 1, Apto 1F Caracas, 1070 VENEZUELA

Carlos Ramon Coello Requena Av. Andres Bello, Edf. Siko Piso 7 Apto 72 Caracas, 1041 VENEZUELA

Carlos Talavera 108 Truxton Drive Miami Springs, FL 33166

Carlos Valencia Hoyos 425 NE 22nd Street Apt 1704 Miami, FL 33137 Carmen Alicia Estrada De Arevalo 15450 SW 159th St Miami, FL 33187

Carmen Ideliz Santos Santiago PO Box 523 Salinas, PR 00751

Carmen Mariela Luna Pi ate CONJUNTO RES BOSQUE ENCANTADO, TOWN HOUS Municipio El Hatillo Miranda, 1083 VENEZUELA

Caroli Carmela Lorefice de Taborda Calle 86A entre Avs. 4 y 8, Edificio Res Piso 2 Apto 2-B Caracas, 1070 VENEZUELA

Carolina Barasoain Fernandez / Isure Ins 10631 N. Kendall Drive Suite 210 Miami, FL 33176

Casey Crisefi 304 Greenview Lane Havertown, PA 19083

Cassia Spadao Brown 3479 Flamingo Blvd. Hernando Beach, FL 34607

Castor Fernandez Rodriguez Carretera la Uni n Sector potro Redondo Caracas, Miranda 1090 VENEZUELA

Catalina Gonzalez Carrera 25 A # 1-31, OFICINA 1408 Medell n Antioquia 40018 COLOMBIA

CATO Network Inc 3031 Tisch Way San Jose, CA 95128 Caulton Christopher Gordon Zafarringdon Dr. Kingston, Kingston 6 JAMAICA

CBIZ Benefits & Insurance Services, Inc. 11440 tomahawk Creek parkway Leawood, KS 66211

Celina Denys Avila Avenida Las Acacias #124 oficina #4 Colonia San Benito San Salvador, 1101 EL SALVADOR

Celine Lopez 14125 SW 66th Street #F1 Miami, FL 33183

CENTRO CLINICO VALENTINA CANABAL Barquisimeto 3001 Lara, 3001 VENEZUELA

CENTRO DE ESPECIALIDADES ANZOATEGUI 58G8+7FM, Lecher a 6010 Anzo tegui, 6010 VENEZUELA

CENTRO DE INVESTIGACION Y MANEJO DE CANC 300 metros al oeste de la Junta de Prote San Jose, 10103 COSTA RICA

CENTRO DIAGNOSTICO HOMBRO INTEGRAL / MYR Instituto M dico La Floresta. Urb. La Fl Anexo "A", P.B. Caracas, 1060 VENEZUELA

CENTRO MEDICO DOCENTE LA TRINIDAD Av. Principal de El Hatillo, Caracas, 1083 VENEZUELA CENTRO MEDICO DOCENTE PARAISO 81 11-150, 61 Avenida Universidad, Marac Zulia, 4001 VENEZUELA

CENTRO MEDICO DOCENTE PARAISO AV. UNIVERSIDAD CALLE 61 11-150 MARACAIB ZULIA, 4001 VENEZUELA

Centro Oftalmologico Docente Atlantico C Calle Arismendi Edif Atlantico Piso 3 Oficino 32/3 Caracas, 6016 VENEZUELA

Century Business Services Inc. 10491 Old Placerville Road Suite # 150 Sacramento, CA 95827

Cesar Augusto Padron Buonafina Urb. Prebo I, Av. 106-A, Resid. Tamanaco No. 3 Valencia, Carabobo 2001 VENEZUELA

Cesar Enrique Rubio 6975 NW 109 Ave Miami, FL 33178

Cesar Humberto Marchegiani Araque C.C. Galeria Las Americas Piso 1, Local Caracas, Miranda 1060 VENEZUELA

Cesarina De Aguiar De Lopez URB Guaracarima, Calle Guaracarima #147 Aragua, 2121 VENEZUELA

CGF Insurance LLC 22 Avenida Gonzalez Giusti Caparra Offic Guaynabo, PR 00968 Chamsa (Iracema Gomes De Almeida) Irace Hamsa Group, LLC 6965 Piazza Grande Ave Unite 401 Orlando, FL 32835

Chamsa (Hamsa Group, LLC) Hamsa Group LL 6965 Piazza Grande Ave Unite 401 Orlando, FL 32835

Chamsa/Hamsa Group (Paula Albino Machado 6965 Piazza Grande Ave Unite 401 Orlando, FL 32835

Chanel Lopez 12061 SW 126th Terrace Miami, FL 33186

Charlene Hernandez 3120 Covewood St. High Point, NC 27265

Chelsea Allen 186 Rolling Marsh Lane Apt. 203 Hardeeville, SC 29927

Chris Elizabeth Palomino Morett Paseo del Puma 3085 Bugambilias Zapopan, Jalisco 45238 MEXICO

Christiano John Muller Carioba Rua Bina Machado 184 Sao Paulo, 04663-120 BRAZIL

Christina Gaston 2233 Elements Way Irvine, CA 92612

Cigna Group 900 Cottage Grove Road Bloomfield, CT 06002 Cigna Health and Life Insurance Company 900 Cottage Grove Road Hartford, CT 06152

Cinthia Yuki 9979 NW 89th Terrace Doral, FL 33178

CIRARTI S.C RET 1 AV TALLER 55 Jard n Balbuena D.F. Mexico, 11520 MEXICO

Circe Faldini Rua Iupeba 168, Ap. 32 Morumbi, S?o Paulo 05713-500 BRAZIL

Circle Care Agency 18001 Old Cutler Rd Suite 647 Miami, FL 33157

Cisa Usa, Inc Av el Polo 670. Torre B. Piso 3. Oficina B308 Santiago de Surco Lima, 15023 PERU

Cision US Inc 1785 Greensboro Station 8th floor McLean, VA 22102

CITY OF DELRAY BEACH FIRE RESC 501 West Atlantic Avenue Delray Beach, FL 33444

Clase A Tours Ca C Piedras Pintadas EDF Esmeralda, 201D Caracas, 1070 VENEZUELA Claudia Lupion Garcia British Virgin Islands Nerine Chambers P Tortola, VG1110 BRITISH VIRGIN ISLANDS

Claudio Jeronimo Pecchio Vetencourt Callejon Los Blancos, Res. La Giralda, Piso 7, Apt Caracas, 1070 VENEZUELA

Claudio Miguel Mejia Laureano Alonsoperez esq. La Floresta Ch Punta del Este, Maldonado 20100 URUGUAY

Claudio Montenegro 11445 SW 253rd Street Homestead, FL 33032

Clc Consulting LTDa Ritter House 5th Floor PO Box 3200 Road Tortola, VG1110 BRITISH VIRGIN ISLANDS

Cleber Fernandes Ribeiro Estrada Manoel lages do chao, 1845 Casa Cotia, Sao Paulo 05614.040 BRAZIL

Clertan Do Vale Rochelle Rua Uruana, Quadra AI2 Lote 1 Residencial Alphaville Flamboyant Goiania, GO 74884-684 BRAZIL

Cleveland Clinic London Trustees of the London Clinic Limited 20 London, W1G 6BW UNITED KINGDOM

CLINICA CHILEMEX C.A. Edif. CEMCA, Chile Street with Antilla S Caracas, 1060 VENEZUELA CLINICA DELGADO (AUNA)
Medic Ser S.A.C., Calle Av.
Angamos Oeste cdra. 4,
Lima, 2002
PERU

CLINICA EL AVILA 6ta Transversal de, Av. San Juan Bosco, Caracas, 1060 VENEZUELA

CLINICA EL AVILA Av San Juan Bosco Edif Clinica El Avila Piso 6 Ofi Caracas, Miranda 1060 VENEZUELA

CLINICA SAN FELIPE S.A Av. Gregorio Escobedo 650, Jes s Mar a, 15072 PERU

CLINICA SANTA MARIA C.A Av. Paez. Calle 20 Y 21 Local 1 Sector Villa Pastora, Acarigua, Portuguesa 3301 VENEZUELA

CLINICA SANTA SOFIA F5F4+PXP, Caracas, Miranda 1061 VENEZUELA

Co-Plan Salud LLC P.O. Box 160190 Hialeah, FL 33016

Cocogen Insurance Company, Inc 22F One Corporate Center Dona Julia Varg Pasig City, 1600 PHILIPPINES

Cohasset Associates 12800 Whitewater Drive Stel00 Minnetonka, MN 55343 COI CENTRO ONCOLOGICO INTERNACIONAL SAPI Periferico Sur 5246, Pedregal de Carrasc Ciudad de M xico, CDMX 4700 MEXICO

Colorado Attorney General 1300 Broadway, 10th Fl Denver, CO 80203

Colorado Department of Revenue Bankruptcy Unit PO Box 17087 Denver, CO 80217

Comcast 1701 JFK Boulevard Philadelphia, PA 19103-2838

Compass Office Solutions, LLC Compass Office Solutions 3320 Enterprise Way Miramar, FL 33025

Concur 62157 Collections Centre Drive Chicago, IL 60693

Connect C3 12915 SW 132 Street Unit #4 Miami, FL 33186

Constanza Quevedo AV. FRANCISCO DE MIRANDAEDIFICIO RORAIMA OFICINA Caracas, Miranda 1060 VENEZUELA

Consultores 3G (Pedro Rojas) Pedro Rojas 15 calle 11-40 zona 10 Guatemala City, 01010 GUATEMALA Context 4 Healthcare, Inc 55 Shuman Blvd. Suite 650 NAPERVILLE, IL 60563

Copassa Incorporated 950 South Pine Island Rd Suite A-150 Fort Lauderdale, FL 33324

Coplasa Corretora De Seguros De Vida LTD Av Rio Branco 89-3 Andarl Centro, Rio De Janeiro 20040-004 BRAZIL

Corozal Group Holdings Inc Nerine Chambers P.O. Box 905 Road Town Tortola, VG1110 BRITISH VIRGIN ISLANDS

Corporacion Argentum Us Ca Av. Blandin, Centro San Ignacio Piso 6, Office 606, Torre Copernico Caracas, 1070 VENEZUELA

Correa Financial Services LLC 1631 South Federal Hwy Apt 102 Pompano Beach, FL 33062

Creative Assets, LLC 280 Holly St Ridgedale, MO 65739-9515

Cristian Newton Gomez GUADALUPE 5058-4, LOMAS DEL SEMINARIO Zapopan, Jalisco 405038 MEXICO

Cristina Cala Cefalo Calle La Piramide Res. Adriande Piso 3 Apto 3B Urb Caracas, Miranda 1073 VENEZUELA Cristobal Benitez calle67 A No. 2G-82 ,Casa San Judas Tade Maracaibo, Zulia 4001 VENEZUELA

Crystal River Investments Group Rua Miranda Guerra, 733 S?o Paulo, S?o Paulo 04640-001 BRAZIL

CT Corporation 140 Grand Street Suite 300 White Plains, NY 10601

Cushman & Wakefield of Florida, Inc 4 Metrotech Center 7th Floor Brooklyn, NY 11245

CyberSource Corporation P.O. Box 8999 San Francisco, CA 94128-8999

Cynthia Reinelt 19 Buckthorn Rancho Santa Margarita, CA 92688

D`Leon Insurance & Financial Services In 8621 SW 93 Court Miami, FL 33173

Daimarys Ruiz 7875 SW 33rd Terrace

Miami, FL 33155

Daisy Morales 3252 SW 23rd Street Miami, FL 33145

Dallas Penagos 303 Southview Ct. Seneca, SC 29672 Dan Drennen - Travel Insurance Center 8420 W. Dodge Rd., Ste. 510 Omaha, NE 68114

Daniel Alejandro Licitra Belluardo Calle 1 Urb Colinas de la tahona edf Cum Torre Al piso 1 apt 1-6 Caracas, 1070 VENEZUELA

Daniel Guidon Santa Ana, 125 metros norte de la, cruz Centro Commercial Terraflas local #1 San Jose, 10901 COSTA RICA

Daniel Jesus Azuaje Cabanerio Ruta 9, Qta. 1014, Colinas de Santa Monica Caracas, 1070 VENEZUELA

Daniel Kivatinetz Freire 1753 ? 8 2 CABA, Buenos Aires 1426 ARGENTINA

Daniel Owaldo Bizamon Lozada Urb Prebo, Ave andres eloy blanco c.c El pisol Caracas, 1070 VENEZUELA

Daniel Salomon Hacienda de las Golondrinas 25-101 Las Palmas, 57863 MEXICO

Daniela Minekava Ferreira Rua Batataes 333 Apt. 71 Sao Paulo, SP 01423-010 BRAZIL Daniela Thomopoulos de Ornellas Rua Protemora Bartira Mouran 531 Ap 502 Belo Horizonte, Minas Guais 30492-025 BRAZIL

Danilo Blaichman Praga Benedito Cenquiro, 03/401 Rio de Janeiro, 22471-110 BRAZIL

Danubio Consulting LTD 80 Main Street PO Box 3200 Road Town, Tortola 1110 BRITISH VIRGIN ISLANDS

Daria Elena Brito Zavala Av. Paseo Caroni, CC Caroni Plaza Mezz 1 Local 5 Puerto Ordaz, Bolivar 8050 VENEZUELA

Dario Radice McArthur 796 Case Souza Asuncion, 001415 PARAGUAY

David Beaty Somlo Rua Marquis de Sotara, 30, Ap. 131 Sao Paulo, S?o Paulo 05684-020 BRAZIL

David Carter 65 Sukhumvit Soil3 Subl-1 Klongtoey Wattana Bangkok, 10110 THAILAND

David Cohen Corcia y/o Nanette Aschenber Av. Urdaneta, Edf. Doral Centro, Mezz. 8 Caracas, 1011 VENEZUELA

David Gunczler Pariente 20281 E Country Club Dr Apt 704 Aventura, FL 33180

David Hadida Av Romulo Gallegos Torre Poliprima Oficina 8B Caracas, Miranda 1071 VENEZUELA

David Robinson Santa Ana, 125 metros norte de la, cruz Centro Commercial Terraflas local #1 San Jose, 10901 COSTA RICA

Dayami Portal 6885 W 3rd Avenue Hialeah, FL 33014

De Lage Landen Financial Services P.O. Box 41602 Philadelphia, PA 19101

Debora Ganc Al. Talia, 63 Tabo?o da Serra, S?o Paulo 6794090 BRAZIL

Deborah Zaclis Lagus RUA CONSELHEIRO BROTERO, 1.182 APTO 172 SANTA CECILIA S?o Paulo, S?o Paulo 01232-010 BRAZIL

Dechert LLP 1095 Avenue of the Americas New York, NY 10036-6797

Demarest Av. Pedroso De Moraes 1201 Sao Paulo, 05419-001 BRAZIL Denisse Rivas 13100 SW 53rd Street Miramar, FL 33027

Dennis Hurivitz RUA Sao Vicente De Paula 329 APto 171 CE Sao Paulo, 01229-010 BRAZIL

Derek Henry Willans Tozer Cmno de los Horneros, Altos de la Tahone Barros Blancos, Canelones 15500 URUGUAY

Design & Promotions Corp. 12333 SW 132 Court Miami, FL 33186

Desiree Milian 16422 NW 82nd Place Miami Lakes, FL 33016

Deutlich SA Plaza Esquina Escazu, Tercer Piso, Del V San Jose de Escazu, San Jos 10201 COSTA RICA

Dg International Consulting Services Ieuda Gammerman Rechov Itzchak Ben Nacho Jerusalem, 9103401 ISRAEL

Dhruv Jain 88 E Wacker Pl. #3901 Chicago, IL 60601

Diana De Valensi Sosa Calle AcueductoRes. Parque Penon Ap. 1-2 Caracas, Miranda 1080 VENEZUELA

Diane Yu 2507 Elkgrove Avenue Commerce, CA 90040 Digital Newage 9737 NW 41st Street Ste 1005 Miami, FL 33178

Diogenes Alberto Boutet Him Panama Greu House apt1-b Santa Panama City PANAMA

DISA Services Sung Duk Kim 4 Huimango, 19 Gil Suseng-Gu Daegu, 42136 SOUTH KOREA

Dismar Andreina Brito Raymond Calle C con Calle D, Res. Indiana, Piso 4, Apto. 4 Caracas, 1070 VENEZUELA

Dissinger Reed, LLC Dissinger Reed, LLC 8700 Indian Creek Parkway Suite 320 Overland Park, KS 66210

District of Columbia Attorney General 400 6th St, NW Washington, DC 20001

District of Columbia Office of Tax & Rev 1100 4th St, SW Suite E200 Washington, DC 20024

DLA Piper 500 8th Street NW Washington, WA 20004

DOCTOR SALVADOR MEDINA GONZALEZ Y ASOCIA Camino de Sta. Teresa 1055-S, H roes de Ciudad de M xico, CDMX 10700 MEXICO

Domo, Inc. 772 East Utah Valley Drive American Fork, UT 84003

Donn Osterlund 902 E. Bixby Road Long Beach, CA 90807

Dr AIDA REBECA MARQUEZ VALDEZ Guadalupe Victoria 9492, Zona Urbana Rio Tijuana Tijuana, 22010 MEXICO

Dr CARLOS NAVARRO BARRIGA Camino de Sta. Teresa 1055-S, H roes de Padierna Ciudad de M xico, CDMX 10700 MEXICO

Dr CARLOS PRADA SILVY Hosp De Clinicas Caracas, Piso 2 San Bernardino Caracas, 1061 VENEZUELA

Dr Carlos Rodriguez M Policlinica Metropolitana Piso 1 Caracas, 1062 VENEZUELA

Dr Enrique Marquez Berti POLICLINICA METROPOLITANA PISO 1 CONS 1G Caracas, 1061 VENEZUELA

Dr FELIPE DE JESUS MURILLO CERDA Calz San Pedro 121-2 piso, Miravalle, 6 Monterrey, N.L., 64660 MEXICO

Dr FLOR IVANA CONTRERAS ROJANO C flores Magon 7343 B, Zona Centro Tijuana, Baja California 22010 MEXICO Dr GEORGE JIRJIS MAKDISSY SALOMON IF H 3 ENT 3 DEPTO 24 ALVARO OBREGON, L Ciudad de M xico CDMX 14629 MEXICO

Dr Hassan Elhassan The Kudos Buildings, Milton Keynes, MK5 8PA UNITED KINGDOM

Dr JESUS ALEJANDRO RUIZ MANRIQUEZ Avenida Insurgentes Sur 1673, Guadalupe Ciudad de M xico, CDMX 1020 MEXICO

Dr JORGE FAVRIN Cl nica GMSP - Torre de Consultorios, Piso 4, Consultorio 419, Av Circunvalaci Caracas, 1061 VENEZUELA

Dr JOSE GARCIA FERRER Centro Cl nico Familia. Torre Angi. V a Piso 1. Consultorio 1-A. Puerto Ordaz. E Caracas, 1062 VENEZUELA

Dr JOSE MANUEL PORTELA ORTIZ Camino de Sta. Teresa 1055-S, H roes de Ciudad de M xico, 10700 MEXICO

Dr JUAN ANTONIO LOPEZ CORVALA Paseo de los h roes 10999 int 903, Zona Rio Tijuana B.C., Tijuana, Baja California 22010 MEXICO

Dr Laura Gilkinson Twenty 20 Psychology, 104d High Road Eas London, N2 9EB UNITED KINGDOM

Dr MA DEL CARMEN LESPRON ROBLES Tecali 47-65, San Buenaventura, Tlalpan, Ciudad de M xico, 14629 MEXICO Dr MANUEL ALEJANDRO MARQUEZ VALDEZ Av. Miguel Hidalgo 5503, Choferes, Tampico, Tamps. 89330 MEXICO

Dr MARCO ANTONIO ALTAMIRO CRUZ Av Cristobal Colon 93 DP 0101, Lomas Verdes 1 # SECC, Naucalpan de Juarez, 53120 MEXICO

Dr Marco Antonio Chavez Ramirez Campus Santa Fe Edificio: 212-214 Av. C Torre Central Piso: 2 Consultorio: Ciudad de M xico, 5300 MEXICO

Dr MARIANA STERLING PAMPLONA Av. Ej rcito Nacional Mexicano 7 Ver nic Ciudad de M xico CDMX 11300 MEXICO

Dr MARK MICHAEL WEKUNDAH SIBOE Lumen Square, Shivachi Rd, 3rd Floor, Suite 301, Nairobi, 100 KENYA

Dr Michael Criswell Doctors Surgery, 6 Sloane Square, London, SW1W 8EE UNITED KINGDOM

Dr MIGUEL LORA MARTINEZ
RET 1 AV TALLER 55 Jard n Balbuena Ciuda
Ciudad de M xico, 15900
MEXICO

Dr MOISES MICHA MIZRAHI Campus Santa Fe, Tower: Torre Central, Floor: Piso 5, Av. Carlos Graef Fern nde Ciudad de M xico, 5300 MEXICO Dr NORMA ALICIA TAPIA ESPARZA Av. Francisco I. Madero 1060, Segunda, Mexicali, B.C., 21100 MEXICO

Dr OSCAR CASTRO ARAGON Hospital CIMA, Torre 2, Consultorio 109 San Jos , 10103 COSTA RICA

Dr PABLO SALVADOR SANTOSCOY AGUIRRE C. Ganaderos 5075 Jardines de Guadalupe, Zapopan, Jal. 45030 MEXICO

Dr PEDRO PELAEZ DAMY CIUDAD SATELITE NAUCALPANDE JUAREZ Cuidad Juarez, 53100 MEXICO

Dr RAFAEL OCHOA GARCIA Ubicaci n: Calle Chivacoa, Secci n San R Piso 1 ? Consultorio 11, Caracas, 1061 VENEZUELA

DR ROSHNI M. AJMERA Doctors Park, Third Parklands Avenue, Nairobi Central, 100 KENYA

Dr SUNIL DARYANANI Hospital de Cl nicas Caracas Office 304, 3rd floor, Av. Pante n with Caracas, 1061 VENEZUELA

Dr SUSANA CRUZ PONCE C VALENTIN RUIZ PIMENTEL 474, COL LUCIO BAJA CALIFORNIA, 22701 MEXICO

Dr Teodor Goroszeniuk Interventional Pain Management & Neuromo London S, W5 OTU UNITED KINGDOM DR-WALTER Versicherungsmakler GmbH // In EisenerzstraBe 34 Neunkirchen-Seelscheid, 53819 GERMANY

Dr. Claudio A. Ramirez Cerda Edificio Principal, Av. Carlos Fern ndez Ciudad de M xico CDMX 5300 MEXICO

Dra LUCERO JANETT ORTIZ PACHECO C. Quer taro 58, Roma Nte., Cuauht moc Ciudad de M xico, CDMX 6700 MEXICO

Dra Veronica Colin Espinosa 1a. Cda. del Deporte 26-Casa 5, Jes s del Monte, Jes s del Monte, M x., 52764 MEXICO

Dual Group Exitos CA Av. 2 El Milagro Edif. Monaco P.7 Apto 7B Maracaibo Zulia, 4001 VENEZUELA

Duncan Milne 1201 Sorolla Avenue Coral Gables, FL 33134

DWF Law LLP (Kiran Soar) 20 Fenchurch Street London, EC3M 3AG UNITED KINGDOM

Eagle Consulting Group 13644 Deering Bay Dr Coral Gables, FL 33158

Eastern America Insurance Agency, Inc Calle 1 lote 10 metro office park Guaynabo, PR 00969 Eba - Int One Financial Place STE 100 Lower Collym St Michael, BB11000 BARBADOS

Eba Insurances Torre Onix, Piso 1, Oficina 11, El Rosal Caracas Miranda, 1060 VENEZUELA

Eco communication & packaging, LLC 1401 NW 78 Ave Doral, FL 33126

ECO Packaging Service LLC 1401 NW 78th Ave Doral, FL 33126

Edgar Eduardo Battistella Balbi Calle 13-1 Res Liuana Piso 3 Apt 33 La Urbina Caracas, 1042 VENEZUELA

Edgardo J Mini-Espejo 3500 SW 88TH ST SUITE 211A Miami, FL 33186

Edrey Nunes Pierre Rua Serra de Braganca, 1555 Apto. 237 A, Sao Paulo, Sao Paulo 03318-000 BRAZIL

Edson Gonzalez Rojas Calle Carri Quinta Sinfonia La California Sur Caracas, 1071 VENEZUELA

Eduardo A. Lavandeira 41 SE 5 Street #907 Miami, FL 33131 Eduardo Carlos Pereira Playa Bonita Casa Bunita Apto 13G Vera Cruz Panama City PANAMA

Eduardo Nogueira Gomes Pereira Rua Arandu 205-Cj 405/406 Brooklin Novo Sao Paulo, 04562-030 BRAZIL

Eduardo Pazaran Alvarez 757 SW 16th Court Homestead, FL 33034-5681

Eduardo Rafael De Armas Fernandez Calle Bella Vista Edif La Vista Piso 4 apt 4-A Colinas De Los Caobos Caracas, 1050 VENEZUELA

Eduardo Rafael Torrendell Guayaquil 2075, uf 406 Grand bourg CP161 Buenos Aires, CP1615 ARGENTINA

Eduardo Wilson Bar Av. Impelatiz Laopoldina 957 8A/A 1605 Sao Paulo, 05614.040 BRAZIL

eFax Corporate J2 Cloud Services P.O. Box 51873 Los Angeles, CA 90051-6173

Efesus Investments Ltd Craigmuir Chambers, PO Box 71 Road Town Tortola, VG 1110 BRITISH VIRGIN ISLANDS

Elaine Farrar 1651 NE 115tb Street #23C Miami, FL 33181 Elam Rafael Bravo Ramirez 22705 SW 126th Ave Miami, FL 33190

Elemento Creative LLC 18031 SW 89th Ct. Miami, FL 33157

Elena Camargo 10625 SWW 112th Avenue #308 Miami, FL 33176

Elia Elizabeth Macias Barrera Ejercito Nacional 373-305, Col. Granada, Mexico City, CDMX 11520 MEXICO

Elisa Bolanos 21751 SW 98th Avenue Cutler Bay, FL 33190

Elizabeth Josefina Limongi Campos Urb. El Rosal, Av. Ayacucho, Res. Somar, Apto. 05 Chacao 1060 Caracas, 1070 VENEZUELA

Elizabeth Santanello 7 Walton Court Sicklerville, NJ 08081

Elizabeth Velasquez De Salume 1a Calle entre 89 y 91 Norte #4649 Col E San Salvador, 1101 EL SALVADOR

Elsa Benavides De Ruiz carrera 7C #127-72 Apto. 301 bogota, Cundinamarca 250240 COLOMBIA

Elsye Alcala 7045 SW 166th Place Miami, FL 33193 Emanuele Aparecida Coghi R. Prof. An bal Monteiro Machado, 345 Ri Sao Paulo, Sao Paulo 05361 BRAZIL

Emiliano Perez 6357 SW 138th Place Miami, FL 33183

Emmanuel Lopez 4840 NW 7th Street Apt 411 Miami, FL 33126

Emmett Insurance Group 7700 North Kendrall Dr. Suite 411 Miami, FL 33156

ENDONASAL SOCIEDAD ANONIMA Escazu, 800 Oeste del Peaje Autopista Pr San Jose, 10903 COSTA RICA

Eneida Rosa Diaz Av.El parque .Res Diamante ll Apt 8B. U Caracas Capital district, 1040 VENEZUELA

Engage Health Group Kingsway House 134-140 Church Road Hove, BN3 2DL UNITED KINGDOM

Enrique Angel Garcia Bencono Av. Soublette, Res. Villa Savoya, Piso 9 Apto 9C Caracas Capital District, 1010 VENEZUELA

Enrique Villegas Fernandez 1140 San Pedro Ave. Coral Gables, FL 33156 Enterprise Business & Services Corp. Torre Davila Unid 51-c, 5ta Av. Con 4ta Caracas, Miranda 1060 VENEZUELA

Eoliberth Ali Suarez Plaza 1449 Capri Lane #6213 Weston, FL 33326

EQUIPOS ARTICULARES 1980 C.A Frente a EPA, Av San Martin, Calle 100 Caracas, 1020 VENEZUELA

ERGOTRONIC C.A 2011 Av. La Cantera, Qta. N4, Urb. Hacienda M Caracas, Miranda 1080 VENEZUELA

Erica Patricia Zapata Lopez cra 32 9 sur 60 Apt. 403, Torres del Castillo Medellin, 040018 COLOMBIA

Ernesto Geronimo Borga CALLE DEL CANGILON RES CIMA QUEEN PISO 2 TORRE C APT C022 LA TAHONA Caracas, Miranda 1083 VENEZUELA

ERNESTO RIVAS VALENZUELA
P. de los H roes, Zona Urbana Rio Tijua
Tijuana, B.C. 22010
MEXICO

Ernst von Mecklenburg Strategic Alliance Ruggenstrasse 24, Birmensdorf, ZH CH8903 SWITZERLAND

Estudio Vazquez De Luca Renoir (Neruda y Miguel Angel) Punta del Este, Maldonado 20100 URUGUAY Euracare Advanced Diagnostics and heart 24 Peter Ala Adjetey Ave, P.O. Box CT 1235 North Labone, Accra GHANA

Euracare Advanced Diagnostics and heart 24 Peter Ala Adjetey Ave North Labone Accra, G534 R010 GHANA

Eva Heide Enns Km. 5 Carr. Cuauhtemoc - A. Obregon S/N Cuauhtemoc, 31604 MEXICO

Evely Borges Da Silveira Av. Barao de Melgaco, 547, Apto 21 Sao Paulo, Sao Paulo 05614.040 BRAZIL

Everest Eduardo Contramaestre Espinoza Urb. Miranda, Final Ave del Centro, Res Caracas Capital District, 1070 VENEZUELA

Evrial Ood Evrial Ood 3A Belovodski pat str. Sofia, 1616 BULGARIA

Expert Translators 6619 South Dixie Hwy. #562 Miami, FL 33143

Expo Convention Contractors 15959 NW 15th Avenue Miami, FL 33169

Fabian Alexis Reales 274 wayne avenue Paterson, NJ 07502

Fabio Luiz Donate Rua Nossa Senhora Das Merces, 867, Apartamento 32 Sao Paulo, SP 05614.040 BRAZIL

Fairbarn Enterprises 17555 Collins Ave Apt 2307 Sunny Isles Beach, FL 33160

Family Insurance Tae Il Ha 1113 Bisan-Dong, Dong Ahn-Gu Kodit Building, 6th Floor Ahn Yang City, Gyeong Gi-Do 710030 SOUTH KOREA

Faridy Alexandra Rivero Moreno Av. Valencia Parpacen Ed. Automotores La Caracas, 1070 VENEZUELA

Fatima Cook 11401 SW 108th Avenue Miami, FL 33176

Federico Yanquez 10911 NW 79 Street Miami, FL 33178

Federico A Vielledent 5825 Via Cuesta El Paso, TX 79912

Federico Patricio Valdes Ugalde Rousseau 14 60 Piso Col Anzurez Mexico City, CDMX 11590 MEXICO

Fedor Saldivia Morr Calle La Meseta Res. Las CumbresPiso 4 Apto. B4-DU Caracas Capital District, 1060 VENEZUELA Felix Modesto Hernandez Vargas Ave Jose Maria Vargas Edi. Tifanny Palac Apt 3-A Caracas Distrito Capital, 1040 VENEZUELA

Felix Monclus Jr. 15992 SW 96th Terrace Miami, FL 33196

Ferber And Associates Lp 1330 Post Oak Blvd. Suite 1888 Houston, TX 77056

Fernanda De Fatima Goulart Rua Cantagalo # 692, Tatuape, Sao Paolo, 03319-000 BRAZIL

Fernanda Rossi 8373 NW 115 Court Doral, FL 33178

Fernando Alfredo Siefken Amare Torre HumboldtOficina TE-04Av. R o Caura Caracas, Miranda 1080 VENEZUELA

Fernando Luis Garcia Gilardi M. Ezpeleta 757 Martinez, Buenos Aires 1640 ARGENTINA

Fernando Tomazi - Agent, RA Brandon 217 Aragon Ave Coral Gables, FL 33134

Financial External Corps Calle La Ceiba, Duplex 4B, Urb. La Caba Caracas Edo., Miranda 1040 VENEZUELA First Achiever Consultants 307 Millenium Mall, Station Road, Bardol Surat Rural, Gujarat 394601 INDIA

First Choice Coffee Services 2909 Croddy Way Santa Ana, CA 92704

First Health Group Corp. C/o First Health Group Corp. 10260 Meanley Drive San Diego, CA 92131

Fisco International Ltd.
ALLE B, CONJUNTO CIUDAD CENTER,
TORRE E PISO 07, OFICINA 704E, BOLEITA N
CARACAS, 1071
VENEZUELA

Five 9 4000 Executive Parkway Suite #400 San Ramon, CA 94583

Five Partners Advisors Sa Jaime Balmes #11 Torre B Piso 2-201H Plaza Polanco Mexico City, CDMX 11520 MEXICO

FL CLINICAL PRACTICE ASSOC 1329 SW 16th St Gainesville, FL 32608

FL Department of Revenue PO Box 6668 Tallahassee, FL 32316-6668

FL Office of the Attorney General PL-01, The Capitol Tallahassee, FL 32399-1050

Flavio Foresti Rua Volta Redonda 362 Sao Paulo, SP 04608-010 BRAZIL FloQast Inc 14721 Califa Street Sherman Oaks, CA 91411

Flora Oppenheim Goldsmith 21205 Yacht Club Drive 1807 Aventura, FL 33180

Florandy Mendoza Pargas Calle San Jose, Edif. Amazonas, Piso 2 Apto. 7, Macaracuay Caracas, 1070 VENEZUELA

FLYNN FAMILY MEDICINE chulstra e 2, Ramstein-Miesenbach, 66877 GERMANY

Fminsurance - Oliver Financial Group LLC 252 Ave. Ponce de Leon San Juan, PR 00918

Fminsurance CGF Insurance LLC 22 Avenida Gonzalez Giusti Caparra Office Cebter Guaynabo, PR 00968

Fminsurance Frankie Martinez Puerto Rico PO Box 10804 San Juan, PR 00922

Fminsurance Fulcro Insurance, Inc PO Box 9024048 San Juan, PR 00902

Fminsurance General Insurance Brokers In 1510 Ave. FD Roosevelt, Ste 11B2 Guaynabo, PR 00968

Fminsurance Gonzalez Laboy Insurance LLC 1357 Ashford Ave. Suite # 398 San Juan, PR 00907

Fminsurance Ikon Insurance Inc 270 Munoz Rivera Avenue, PH1 San Juan, PR 00918

Fminsurance Mariano Huerta Ortiz 453 Ave. Cesar Congalez San Juan, PR 00918

Fminsurance Noemi Perez Insurance Partne PO Box 195151 San Juan, PR 00919

Fminsurance Smart Insurance Agency 1510 Roosevelt Ave., Suite 9A1 Guaynabo, PR 00968

FORCE PHYSICAL THERAPY LLC 21000 NE 28TH AVE STE 104 AVENTURA, FL 33180-1421

Ford Allen 66 Widewater Road Hilton Head Island, SC 29926

Fortius Clinic 17 Fitzhardinge St London S, W1H 6EQ UNITED KINGDOM

Fortra, LLC 11095 Viking Dr, Suite 100 Eden Prairie, MN 55344

Fowler White Burnett PA (Mai-Ling medina 1395 Brickell Avenue 14th Floor Miami, FL 33131

FPG Insurance Co., Inc Zuellig Building 6F Makati Ave Corner Pa Makati City, 1225 PHILIPPINES Fps Advisers Av. S?o Gualter, 986 Alto de Pinheiros Sao Paulo, S?o Paulo 05455-001 BRAZIL

Francesco Berlinguer 1056 NW 87th Avenue Apt 107 Miami, FL 33172

Francisco Carlos Santos 22771 SW 88th Place Cutler Bay, FL 33190

Francisco Edgar Da Silva Filho Rua Paulo Cesar de Andrade, No. 296 Apto. 302 Rio de Janeiro, Rio de Janeiro 222221-09 BRAZIL

Francisco Magalhaes Fundao Avenida Epinacio Pessoa No. 2014, Apt. 901 Rio de Janeiro, Rio de Janeiro 22411-072 BRAZIL

FRANCISCO MANUEL GONZALEZ SANCHEZ RUBIO Blvd. Aguacaliente #4558 Piso 17 Suite No. 1707 Tijuana B.C., 22014 MEXICO

Francisco Sanz Santa Ana, 125 metros norte de la, cruz San Jose, 10901 COSTA RICA

Frankie Martinez Insurance PO BOX 10804 San Juan, FL 00922

Frankie Martinez Puerto Rico PO Box 10804 San Juan, PR 00922 Frankie Martinez Vargas PO Box 10804 San Juan, PR 00922

Frankie Martinez Vargas 1497 Marginal Pr-177 San Juan, PR 00926

Frima Sterental Cohn Rehov Hayarkon 272 Diram Telaviv, 6350411 ISRAEL

Frontier International Group Inc. / New 27442 Portola Pkwy, Suite 350 Foothill Ranch, CA 92610

FTHTTM INC 133 NE 2nd Ave #210 Miami, FL 33132

Fulcro Insurance, Inc. PO Box 9024048 San Juan, PR 00902

FUNDACION BANCO DE DROGAS ANTINEOPLASICA Avenida principal de Los Cortijos de Lou piso 2 oficina 26. Caracas, 1061 VENEZUELA

FUNDACION CARDIOVASCULAR DE COLOMBIA Calle 155A No. 23-58 Urbanizacion El Bos Santander, 681004 COLOMBIA

FUNDACION SANTA FE DE BOGOTA CARRERA 7 117 15 ENTRADA PRINCIPAL BARRI Distrito Capital de Bogota, 110111 COLOMBIA

FutureHealth, LLC. 95 Elm St West Springfield, MA 01089 G Okamoto Dental Corporation 50 Bellefontaine St Ste 204 Pasadena, CA 91105

Gabriel Brakha 4700 Sheridan St Ste J Hollywood, FL 33021

Gabriela Cecilia Parra Moran 8355 NW 108 Ave Apt 729 Doral, FL 33178

Gabriela Estefania Rodriguez Mendoza Av Rio Churubusco 601 Int 123 Colonia Xo Del. Benito Juarez Mexico City, CDMX 3330 MEXICO

Gabriela Knez 3179 NW 103rd Pl. Doral, FL 33172

Gabriela Serrano Rodriguez Av. Via Colombia, Conj. Resd. La Aldea, Puerto Ordaz, Bolivar 8050 VENEZUELA

Gabriella Grassi UFC Students VANTERPOOL PLAZA, 2ND FLOOR WICKHAMS CAY ROAD TOWN, TORTOLA, VG1110 BRITISH VIRGIN ISLANDS

Gaetano D`Emma Iemma Av. Bella Vista, Urb. Tonoro Villas, Cal Maturin Monagas, 6201 VENEZUELA

GBG Insurance Limited Albert House South Esplanade St Peter Port Guernsey GY1 1AW Gee Insurance & Financial Services BLOCK NO. 34 HOUSE NO. 6, EAST PATEL NAG SECOND FLOOR New Delhi, 110008 INDIA

General Insurance Brokers Inc 1510 Ave. FD Roosevelt Ste 11B2 Guaynabo, PR 00968

Genesis Insurance Brokers And Benefits C Queens Park East Port of Spain TRINIDAD AND TOBAGO

George Rodriguez 9 Hopi Court Freehold, NJ 07728

Georgia Stumpf 6301 NW 103rd psge Doral, FL 33178

GERARDO FRANCISCO ZAMBITO BRONDO Vialidad de la Barranca Lomas del Olivo Cuidad Mexico, 52787 MEXICO

Gertrude`s Garden Children?s Hospital Muthaiga Road, P.O. Box. 42325-Nairobi, 100 KENYA

Getty Images 605 Fifth Avenue Suite 400 Seattle, WA 98104

Getzler Henrich & Associates LLC 295 Madison Avenue 20th Floor New York, NY 10017

GFAI Administradora e Corretora de Segur Av. Francisco Matarazzo, 1752 - Sala 231 Cond. C Sao Paulo, 05614.040 BRAZIL

Ghazal Insurance Ghazal Insurance Compan Kuwait Chamber of Commerce & Industry (K Second Floor, Safat, 13074 KUWAIT

Gigi Warren 11 Water Thrush Place Hilton Head Island, SC 29926

Gilberto Cano 15372 SW 10th Street Miami, FL 33194-2683

Gilmer Alexander Baisdem Perez Urb Terrazas del Caroni, CR La Azucenas Piso 3 Apto 3-4 Prolong. Av Guarapich Pa Puerto Ordaz, Guayana 8051 VENEZUELA

Giovanni Battista Menegon Stella Av. Italia Res. Palulu, Torre A, Apto 10 - B La Triqalena Valencia Carabobo, 2001 VENEZUELA

Giovanni Fabio Mascitti Di Felice Urb. Pan de Azucar, Quinta Flor del Camp Carrizal, Miranda 1203 VENEZUELA

Girls Inc of Orange County 1801 East Edinger Avenue Suite 255A Santa Ana, CA 92705

Giselle Alfonso 11 SW 32nd Avenue #3 Miami, FL 33135 Giuliano Fazzio Passini Corretora De Seg Rua Tutoia, 235 Sao Paulo, Sao Paulo 04007-000 BRAZIL

Gladys Ponce De Leon Carrera 13 a # 90-21 of 310 bogota, Cundinamarca 11001000 COLOMBIA

Gladys Ramona Moros Nieto Urbanizacion Santa Maria Del Rosario Ca Villa del Rosario, Cucuta 902323 COLOMBIA

Glamar Venturis Prieto Caraballo Carrera Guri torre cem Piso 1 ofic 1 alta vista Puerto ordaz Edo, bolivar 8050 VENEZUELA

Gleyfer Liz Cortes Colmenares Av. Ppal. Del Caribe, Edif. Laguna Beach Piso 5, Apto 5-F Caraballeda, Vargas 1165 VENEZUELA

GLOBAL DE SUMINISTROS OFFIEXPRESS AV 1 ENTRE CALLE 12 CC LOS SAMANES NIVEL Caracas, 1080 VENEZUELA

Global Future Vision Management Global Gateway 8, Rue de la Perle Provid Mahe SEYCHELLES

Global Healthcare Puxi Shanghai Shanghai Kerry Center, RM 301 1515 Nanji Shanghai, 20040 CHINA

Global Help 4770 Biscayne Blvd Ste 980 Miami, FL 33137 Global Quality Insurance 10235 Grove Lane Cooper City, FL 33328

GLOBAL REACH RX 255 University Dr Coral Gables, FL 33134

Global Wealth Services 801 Brickell Ave Ste 918 Miami, FL 33131

GLOBAMEDICA CORP 3645 WEST 16TH AV HIALEAH, FL 33014

Go Overseas Corp Rua Borges De Figueiredo, 303 CJ-808 Sao Paulo, S?o Paulo 03110-010 BRAZIL

Goas & Associates Inc. PO BOX 360020 San Juan, PR 00936

Golden Pegasus Limited R. Eng. Isaac Milder 374 Apt. 121 Vila Morumbi Sao Paulo, SP 05688-010 BRAZIL

Golden Spring Inv Ltd 27051 TOWNE CENTRE DR LOS ANGELES, CA 90071

Golden Spring Inv LTD. Gral. Gomez Pedraza 11-3Col. San Miguel Mexico City, CDMX D.F. 11850 MEXICO

Golden Spring Investment LLC 21200 NE 38th Ave Apt. 2503 Aventura, FL 33180

Gonzalez Laboy Insurance LLC 1357 Ashford Ave. Suite # 398 San Juan, PR 00907

Gonzalo Antonio Santander Salazar Edificio Partagas, Urb. La Castellana, M Miranda, 1060 VENEZUELA

Gonzalo Esteban Poblete Chavarria Villarrica 1660, Casa 09 San Pedro de La Concepcion, 4130000 CHILE

GR Risk Partners Limited Rahul Misra 601 Liberty House, PO Box 482047 Dubai UAE

GradRight, Inc 1135 Grand Avenue, Apt 10 San Rafael, CA 94901

Grant Thornton LLP 33562 Treasury Center Chicago, IL 60694

Graziela Cardoso Piloni SHTN Trecho 1 Lote 2 Bloco 2 Apto 10 Asa Norte Brasilia, 70800/200 BRAZIL

Green Coral International Ltd. AVENIDA JURUCE 552 - AP. #42 Sao Paulo, SP 04080012 BRAZIL

Greentop Investment Inc. Av Romulo Gallegos, Ed. Poliprima, Piso 7, SantaEd Caracas Capital District, 1060 VENEZUELA Griseily Arias Garcia 12075 SW 18th Street #1 Miami, FL 33175

Groom Law Group Chartered 1701 Pennsylvania Ave NW Suite 1200 Washington, DC 20006

Grupo Aleph Hacienda de las Golondrinas 25-101 Hacie Huixquilucan, 52763 MEXICO

Grupo Fenam MX Abraham Credi Dabbah Ejercito Nacional 598, Piso 201 Tijuana, Baja California 11560 MEXICO

Grupo Fenam Mx Elias Hop Salame Ejercito Nacional 598, Col. Polanco Refo Mexico City, 11550 MEXICO

Grupo Fenam MX Grupo Fenam Av. Las Palmas #4800, Fracc. Las Palmas Tijuana, Baja California 11560 MEXICO

Grupo Fenam MX Grupo Fenam Av. Acacias 3633 Cubillas Tijuana Baja, California 22045 MEXICO

Grupo Fenam Procesadores De Informacion Horacio 1844, Piso 1, Col. Polanco I Seccion Miguel Hidalgo, Mexico City 11510 MEXICO

GRUPO MEDICO SANTA PAULA Urbanizaci n, Sector F, Av. Circunvalaci Caracas, 1061 VENEZUELA GRUPO MEDIMOVIL 911, C.A. AV ARAURE CON CALLE RORAIMA QUINTANA LIN Caracas DISTRITO CAPITAL, 4001 VENEZUELA

Guido Antonio Pena CALLE CAMURI, RESD. DORALTA TORRE II PISO 2, APTO 31, URB. LOS CHORROS Caracas, Miranda 1070 VENEZUELA

Gustavo Adolfo Rojas Requena Final Av. Ppal. El Bosque, Edif. Pichinc Piso 1 Chacaito Caracas, 1070 VENEZUELA

Gustavo Adolfo Suarez Sarcos Av Milagros More Cuidad 2000 Villas cas Maracaibo, 4001 VENEZUELA

Gustavo Alonso Gil Rojas Urb. Caminos de Tanabana Calle 1, Casa 1 Cabudare, Lara 3023 VENEZUELA

Gustavo Antonio Rojas Green Av. La Estancia, Centro Banaven, Torre B Piso 1, Caracas, 1070 VENEZUELA

Gustavo Chelotti Reis av jose Candido de silveira 440 ap 601 Sagrada Familia, Belo Horizonte 31035-57 BRAZIL

Gvinadze and Partners LLC 10 Melikishvili Street Tbilisi, 179 GEORGIA Hamsa Group LLC Rua dos Jacarandas, 300/bloco 4, 1102 -Rio de Janeiro, Rio de Janeiro 22776050 BRAZIL

Hansel Holding Limited Rua Templarios 730 Sao Paulo, 03357-000 BRAZIL

Hansel Holdings Limited Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL

Hansel Holdings Limited Rua Cerro Cor , 585 Conj. 310 Torre 1 -Sao Paulo, SP 05061-150 BRAZIL

Haydee Carolina Mendoza Balboa 2550 Citrus Tower Bv. #3207 Clermont, FL 34711

Haylor, Freyer And Coon, Inc. Hfc Puerto 231 Salina Meadows Parkway Syracuse, NY 13212

HCA Healthcare UK
2 Cavendish Square, Marylebone,
London S, W1G 0PU
UNITED KINGDOM

HECTOR MURRIETA GONZALEZ Sur 136 No. 116, Col. Las Am ricas, ?lva Cd. De Mexico, 1120 MEXICO

Heniek Laib 209-174 Street, Apt. 1908 Sunny Isle Beach, FL 33160 Hernan Ibaceta Romero 8750 NW 26 St Ste 550 PALM BEACH GARDEN Miami, FL 33178

Hernan Ibaceta Romero 714 7TH CT. Palm Beach Gardens, FL 33410

Hfc Puerto Rico 231 Salina Meadows Parkway Syracuse, NY 13212

Hilary Picardi 94 Anson Road Concord, MA 01742

Hilton Management, LLC (RENT)
902 Carnegie Center Suite # 400
Princeton, NJ 08540

Hilton-902 Carnegie Center, LLC (ELECTRI c/o Hilton Management, LLC 902 Carnegie Princeton, NJ 08541

HOSPITAL ALMATER
Av. Fco. I. Madero 1060, Nueva,
Mexicali, B.C. 21100
MEXICO

HOSPITAL ANGELES CHIHUAHUA HACIENDA DEL VALLE 7120 CHIHUAHUA, 31217 MEXICO

HOSPITAL CIMA SAN JOSE S.A. Escazu, 800 Oeste del Peaje Autopista Pr San Jose, 10903 COSTA RICA

HOSPITAL CIMA SAN JOSE S.A. AUTOPISTA PR?SPERO FERN?NDEZ 800 SAN JOSE, 10203 COSTA RICA HOSPITAL CLINICA BIBLICA Calle Central y 1ra. en medio de la Aven San Jose, 10903 COSTA RICA

HOSPITAL DE LA MUJER Col Escalon CL Juan Jose Canas Entre 81 San Salvador, 1167 EL SALVADOR

HOSPITAL METROPOLITANO DEL NORTE Av Valencia, Sector la florida, Naguanag Carabobo, 2007 VENEZUELA

HOSPITAL METROPOLITANO SAN JOSE San Jos y Torre M dica: 300 m sur del c (Torre M dica Hospital Metropolitano). San Jose, 10903 COSTA RICA

HOSPITAL PUNTA PACIFICA (ALL CENTERS)
Pacific Boulevard and, Blvd. Pac fica,
Panam, 801
PANAMA

HOSPITAL PUNTA PACIFICA (ALL CENTERS) Avenida Costa del Sol Calle del Sol Town CIUDAD DE PANAMA PANAMA

Hospital Ruber Juan Bravo Calle de Juan Bravo, 49, Salamanca, Madrid, 28006 SPAIN

HOSPITAL SAN JOSE TECNOLOGICO DE MONTERR Ave. I. Morones Prieto #3000 pte., Colon Monterrey, Nuevo Leon 64710 MEXICO

Howard Ehrlich 1049 Grlendevon Drive Ambler, PA 19002 Howden ACP Sigorta ve Reas rans Brokerli Maslak Mah. Maslak Meydan Sok. Beybi Giz Istanbul, 34485 TURKEY

Howden Employee Benefits & Wellbeing Lim One Creechurch Place, EC3A 5AF London UNITED KINGDOM

HUB International 11516 Miracle Hills Drive Suite 100 Omaha, NE 68154

Hudson Int Inv LTD R. Visc. de Piraj 430/704 Ipanema, Rio de Janeiro 20560-001 BRAZIL

Hugo Jares 6969 Collins Avenue, Apt 504 Miami Beach, FL 33141

Hugo Soljancic Tuyuti c/Monte Alto 170 Luque, 001415 PARAGUAY

Ibrahim Gonzalez Agb Insurance 2385 NW Executive Center Dr. #100 Boca Raton, FL 33431

ICG Company 5201 Blue Lagoon Drive 8th, 9th Floor Miami, FL 33126

Ideybis Goya 1111 Greenwood Avenue Labelle, FL 33935

IDP Education Limited Level 10, Melbourne Quarter 2 697 Coll Docklands Victoria, 03008-0000 AUSTRALIA IFCG Inc 4770 Biscayne Blvd Ste. 950 Miami, FL 33137

Ignacio Garcia Insurance Services LLC PO Box 10059 Santurce Station San Juan, PR 00908

IKNOW S.A.C. Jiron Jose Santos Chocano No 906 Los Olivos, 15301 PERU

Ikon Insurance Inc 270 Munoz Rivera Avenue, PH1 San Juan, PR 00918

Ilh Asesores Ca Centro Seguros La PazAV FRANCISCO MIRAND Caracas, Miranda 1070 VENEZUELA

Illinois Attorney General 500 South Second St Springfield, IL 62701

Illinois Department of Revenue Bankruptcy Unit PO Box 19035 Springfield, IL 62794

Infinity General Insurance Limited - Cam 126 Norodom Boulevard Phnom Penh, 12301 CAMBODIA

Insibs C.A.
Avenida Las Delicias, C. Empresarial Eur
Oficina 1-05Urb. La Floresta
Maracay, Aragua 2102
VENEZUELA

Insurance For Students 1690 S Congress Ave, Suite 101 Delray Beach, FL 33445 Insurexcellence Insurance Brokers Steve 24 Raffles Place 18-00 Clifford Center Singapore, 048621 SINGAPORE

Intelepeer Cloud Comminications, LLC 155 Bovet Road Suite 405 San Mateo, CA 94402

Interact Intranet Inc.
21 West, 46th Street, 16th FL
New York, NY 10036

Interamerican Financial Consulting Group 4770 Biscayne Blvd. Suite 950 Miami, FL 33137

Interamericana Advisors Old Av. Francisco de Miranda, Edificio Caven Caracas Capital District, 1050 VENEZUELA

Interbrokerage Insurance Group, Inc 1820 North Corporate Lakes Blvd. Suite 206 Weston, FL 33326

Interbrokers Insurance 19501 W Country Club Dr. APT 610 Aventura, FL 33180-2473

Interbrokers Insurance (Nirely Gonzalez)
Prolongacion Calle T de Colinas de Valle
Caracas Capital District, 1080
VENEZUELA

Interbrokers Insurance Ricardo Rosales 8750 NW 26 St. Ste. 550 Miami, FL 33178

Interbrokers, Inc 7023 NW 113th Place Doral, FL 33178

Internal Revenue Service PO Box 7317 Philadelphia, PA 19101-7317

International Advisors Alameda Conde dos Arcos, 120 - Vila do C Nova Lima Minas Gerais, 34000-000 BRAZIL

international Financial Protection Solut 19020 NW 57th Ave Apt 302 Hialeah, FL 33015

International Total Agency Av. Francisco de Miranda, Edificio Caven Caracas Capital District, 1050 VENEZUELA

International Total Support Corporation Av. Blaudin Centro San Ignacio Torre Cop Piso 4 Oficina 403, Chaco Caracas, 1070 VENEZUELA

Internet4Associations 535 25th Avenue North St.Petersburg, FL 33704

Intertrade Inc 14460 Hampton Place Davie, FL 33325

Inversiones Animados 2012 XXI C.A. 3360 SW 27th ave apt 901 Miami, FL 33133

Iracema Gomes De Almeida Rua Joao Machado e Silva 278 - Vila Miam Sao Paulo, S?o Paulo 03254-040 BRAZIL Iris Noguera Nieves Av. Andres Bello. Resd. Los Palos randes Piso 1 Apto 8. Caracas, Miranda 1041 VENEZUELA

Iris Planejamento Rua 00 Rocio, 199 CJ 122 Vila Olimpia Sao Paulo, S?o Paulo 05614.040 BRAZIL

Iron Mountain 2 Sun Court Norcross, GA 30092

Irving Javier Gomez Escalona Torre KLM, Piso 6 Los Palos Grandes Caracas, 1070 VENEZUELA

Isaac Rubinstein Altata 51 - Int 103, Colonia Hipodromo D Mexico City, CDMX 06100 MEXICO

Isabel Cecilia Bonetti De Puma urb prebo III Edif Tulum apto 3-a Valencia, Carabobo 2001 VENEZUELA

Isak Gwercman Rua Jesuino Arruda, 325 Ap. 141 Sao Paulo, Sao Paulo 04532-080 BRAZIL

ISARKLINIKUM SONNESTR 24-26 MUNCHEN, 80331 GERMANY

Isis Trochez 735 Flagami Blvd. Miami, FL 33144 Isli Del Carmen Lugo Padron AVENIDA FRANCISCO DE MIRANDA, URBANIZACI PISO 6, OFICINA 6G Caracas, 1070 VENEZUELA

Ivanna Cerda 335 Lownde Avenue S Lehigh Acres, FL 33974

Ivette Matiauda Reuter Julio Correa 855 CI Stma Trinidad Asuncion, 001415 PARAGUAY

Ivonne De Moreno Avenida Cristobal de Mendoza # 214Edific Santa Cruz de la Sierra, Santa Cruz Depa BOLIVIA

Ivonne Kibrit FUENTE DE JUPITER 19 COL TECAMACHALCO Mexico City, CDMX 53950 MEXICO

Jackie Pineres 15462 SW 32 Terrace Miami, FL 33185

Jacob Garzon 3822 Eagle Ct. Weston, FL 33331

Jadir Dimas Vasconcelos Fonseca Rua P Rua P Volta Redonda, Rio de Janeiro 27251183 BRAZIL

Jaime Aharonov Cohen Av. Santos Erminy, Torre Mega II, Piso 6, Ofic. C, Caracas Capital District, 1050 VENEZUELA Jaime Alegria Benarroch 19501 W Country Club Dr. APT 610 Aventura, FL 33180

James Edward Echeverria Perez Calle Cuchivero, Edificio Metropolitano, Piso 1, O Puerto Ordaz, Bolivar 8050 VENEZUELA

Jana Hull 2409 F;proda St #3 Huntington Beach, CA 92648

Jane Zevon 26516 Granvia Drive Mission Viejo, CA 92691

Janet Baum Rua San Vicente de Paula 435 apt 141 Sao Paulo, SP 01229-010 BRAZIL

Janexis Roca 14205 SW 149th Avenue Miami, FL 33196

Jaqueline Paes Rua "A", No 400 Rosa Machado Pirai Rio de Janeiro, 27175 000 BRAZIL

Jasmine Dorce-Pagan 5227 NW 198th Terrace Miama Gardens, FL 33055

Jason Coker 1091 Dunvegan Road Florence, SC 29501

Javier Alberto Contreras Calle Boyaca 2 Con resid miguel oteco S Caracas, 1070 VENEZUELA Javier Francisco Iragorri Nucete Av. Norte Sur, #48, Entre esquinas de To Caracas, Miranda 1010 VENEZUELA

JCB Insurance Solutions 100 Howe Ave, Suite 260N Sacramento, CA 95825

Jean Louis 1421 NW 18th Drive, Apt 207 Pompano Beach, FL 33069

Jeanette Perez 756 Meadow Park Drive Minneola, FL 34715

Jeff White 400 Neighbors Drive Midland, NC 28107

Jenny Aismar Alvarado Munoz Av. Ginebra, entre calle Sicilia y Corce Caracas Capital District, 1070 VENEZUELA

Jenny Bradfield 19851 NW 78th Avenue Hialeah, FL 33015

Jessy Vazquez 735 Flagami BGlvd Miami, FL 33144

Jesus Gustavo De La Huerta Cervera 223 Via de San Ysidro Ste. 1 San Ysidro, CA 92173

Jesus Humberto Zambrano Perez Av. Francisco de Miranda, Edif. Las Luis Piso 2 Caracas, 1060 VENEZUELA Jesus Maria Mora Rivas Av. Libertador Edif. La Linea Torre B Piso 9, No 92 B La Florida Caracas, 1050 VENEZUELA

Jesus Maria Mora Rivas Av. Libertador Edif. La Linea Torre B Piso 9 No 92 B La Florida Caracas, 1050 VENEZUELA

Jesus Vicente 8138 NW 108 Ct. Doral, FL 33178

Jhonny Jose Lezama Centro Comercial Caroni, Plaza 3, Piso 4 Altavista Puerto Ordaz, Bolivar 8050 VENEZUELA

Jiahui International Hospital 88 Qinjiang Rd, Xuhui District, Shanghai, 200233 CHINA

Jill Heathcott 31 Hopper Ridge Road Bluffton, SC 29909

Joe Freedman 24457 Jacks Drive Millsboro, DE 19966

Joel Downer 31 Armour Glades Drive Kingston, Kingston 8 JAMAICA

Joel Tealer 115 Meadow View Dr. Doylestown, PA 18902 John Carlos Martinez Ocampo
Urb Manzanares Calle Oeste Resd. Pque. M
Apto 16-A
Caracas, 1070
VENEZUELA

John Williams 9325 Lagoon Place, Apt. 101 Davie, FL 33324

Johnna Friddell 18 Anchor Bay Ct. Bluffton, SC 29910

Jon Rego 301 N. Hollywood Way, Apt F Burbank, CA 91505

Jorge Baladi Najas URB Las Trinitorias Colle 5 Oeste Casa 2 Monagas, 6201 VENEZUELA

Jorge Antonio Loreto Sanchez Av. Andres Bello, Edifc Multicentro Los Caracas, Miranda 1060 VENEZUELA

Jorge Enrique Quintero CARRERA 18#86A-14 bogota, Bogot D.C. 9999 COLOMBIA

Jorge Jose Bassin Avilez Urbanizacion Villa Alianza Calle Fildael Puerto Ordaz, Bolivar 8050 VENEZUELA

Jorge L. Barcelo 9941 NW 27th Terrace Doral, FL 33172

Jorge Luis Guedez Issa 8255 Lake Dr. #403 Doral, FL 33166 Jorge Massip Enriquez 11970 Tuttle Blvd. Miami, FL 33184

Jorge Mendoza 8810 Fountanbleu Blvd Apt 410 Miami, FL 33172

Jorge Orrantia 945 S. Mesa Hills #116 El Paso, TX 79912

Jorge Suarez 1040 Biscayne Boulevard, #4105 Miami, FL 33132

Jose Luis Diaz, Interbrokers Insurance PO BOX 228450 Doral, FL 33222

Jose Alberto Nasser Salomon INSURGENTES SUR 670-8COL.DEL VALLE Mexico City, CDMX 3100 MEXICO

Jose Antonio Olivares Rodriguez Urb. Colina de la Tahoar Edif La Avaig T Caracas, 1070 VENEZUELA

Jose Antonio Recao Roura Av. Blandin Centro San Ignacio Torre Cop Piso 4 Oficina 403, Chaco Caracas, 1070 VENEZUELA

Jose Carlos Mu oz Oronoz Pontevedra 202 Col. Las Sendas San Pedro Garza, Nuevo Leon 66233 MEXICO

Jose Enrique Vargas Hungria Av. Fco. De Miranda, Edif. Centro Plaza Caracas, 1070 VENEZUELA Jose Gamaliel Valezco Gonzalez Campus Santa Fe Edificio: Torre Central Piso: 2 Consultorio: 212-214 Av. Carlos Cd. De Mexico, 5300 MEXICO

Jose Gregorio Rodriguez Garcia Calle 146, No. 22-256, Conjunto Santelmo Apto. 214, Sector Villa Campestre Florida Blanca, Santander 008001 COLOMBIA

Jose Guillermo Narvaez Hernandez Av. Abraham Lincoln, Torre Centrum, Piso 3, Oficin Caracas, 1070 VENEZUELA

Jose Humberto Quintero Velasquez Conj. Resd. Ciudad Roca, Urb. Onix Casa Barquisimeto, Lara 3001 VENEZUELA

Jose Luis Bonnemaison 10861 SW 181st Lane Palmetto Bay, FL 33157

Jose Manuel De Urrutegui Arranz Av. Libertador, Conjunto Jardin Bello Ca Chacao, 1060 VENEZUELA

Jose Mena 8642 Clardige Drive Miramar, FL 33025

Jose Paulo De Araujo Cunha Avenida Rouxinol, 463 conjunto 7 Sao Paulo, 04516-000 BRAZIL

Jose Roberto Jacinto Franciscon Rua Jos Versolato 111 cj. 2008 S?o Bernardo do Campo, S?o Paulo 9750730 BRAZIL Joseba Amortegui Unfried Calle 87A #71-74 (Barrio Villa Carolina) Barranquilla, 901971 COLOMBIA

Josebel Ribeiro dos Santos Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL

Joseph Moses 12 Grenada Avenue, Federation Park Port of Spain, Port of Spain TRINIDAD AND TOBAGO

Joseph Moses 12 Grenada Avenue Federation Park Port of Spain TRINIDAD AND TOBAGO

Josephine M Kauffmann Casa Linda Court #7 Calle A Bayamon, PR 00959

Joy Mindlin 703 Waterford Way, Suite 560 Miami, FL 33126

Jpg Associates Av. Circunvalacion del Sol, Sector F. Ce Caracas, 1070 VENEZUELA

JQP Capital LLC 7239 NW 54th St. Miami, FL 33166

Juan Alvaro Lopez Hernandez Av. Guyana Torre Empresarial Bell, Piso 5 Oficina J Puerto Ordaz, Bolivar 8050 VENEZUELA Juan Carlos Bustillos Murillo Calle 37, #108, Piso 3, Zona Achumani La Paz, La Paz Department BOLIVIA

Juan Carlos De Lasa 100 Ocean Lane Drive, Apt. 302 Key Biscayne, FL 33149

Juan Carlos Ferreiro Neira AV. 8 QTA. GENE URB. ALTO PRADO CARACAS Caracas, Miranda 1080 VENEZUELA

Juan Carlos Recao Roura Av. Blandin Centro San Ignacio Torre Cop Piso 4 Oficina 403, Chacao Caracas, 1070 VENEZUELA

Juan Cornejo 15283 SW 89th Terrace Miami, FL 33196

Juan David Pelaez Londono Trans 23 No. 93 - 30 Apto. 303 Bogota, 110110 COLOMBIA

Juan Ignacio Targa Aranguren LAS MERCEDES, CALLE JALISCO EDF.LA COLON Caracas, MIRANDA 1080 VENEZUELA

Juan Jose Ramirez Filipi Avenida Francisco de Miranda, Edif. Cave Caracas, 1070 VENEZUELA

Juan Macias 7313 Lost Shadow Court Las Vegas, NV 89131 Juana Nevarez Barraza 10309 SW 4th Street Miami, FL 33174

Judith E Proulx Inc. 107 Crescent Moon Drive Groveland, FL 34736

Juliana Naranjo Paredes Calle 121, No. 3A-20, Cerros de los Alpe bogota, 110110 COLOMBIA

Julieann Adams 10501 Hester Street Cypress, CA 90630

Julio Ismael Lugo Padron Av. Romulo Gallegos, Urbanizacion Sebuca Apto. 1f Municipio Sucre, Miranda 0212 VENEZUELA

Julio Jose Chacon Esis Carretera Charallave Cua, Urb. Villa Fal Caracas, 1070 VENEZUELA

Juveni Lourdes Schons Rua Marques do pombal 1824 sala 302 - B Porto Alegre, RS 90540-000 BRAZIL

Kaplan Financial Education PO BOX 935357 Atlanta, GA 31193-5357

Karelys Andreina Lopez Delfin Carretera Via Perija, Edif. Conjunto Lag Piso 2, Apto. 3-2C, Barrio Urdaneta El Silencio, Zulia 4001 VENEZUELA

Karen Coley 1448 Leegate Road, NW Washington, DC 20012 Karen Dinan 1508 Brynmar Oaks Circle Apex, NC 27539

Karen Fleites 5981 SW 156th Court Miami, FL 33193

Karla Maria Alonzo Paseo General Escalon, C.C. Villas Espan San Salvador, 1101 EL SALVADOR

Katherine Carolina Curtidor Cra 74 N 82-82 Torre A Apto 805 Bogota, 110110 COLOMBIA

Kathy Luo 11651 Cinema Drive Plainfield, IL 60585

Kelly Karina Gutierrez URB Valles de topacio etapa 3 Torre 2 Apt 22-1 San diego Carabobo, 2006 VENEZUELA

Ken Lentz c/o David Olson Law Group 23586 Calabasas Road, Suite 200 Calabasas, CA 91302

Kennedy Van der Laan Molenwerf 16, Amsterdam, 1014 BG Netherlands

Kenneth D Fields 573 Centerwood Dr. Tarpon Springs, FL 34688

Kenneth Hamm Finlay Stewart 200 Biscayne Boulevard Way Miami, FL 33131 Kenneth Jose Betancourt 6102 NW 114th Ct., Unit 104 Dora, FL 33178

Keny Johan Ortiz Jaen Av. Ppal. Paseo Eraso, Resid. Orituco Pi Caracas, 1061 VENEZUELA

Kevin McCormick 1597 West Liberty Road Gridley, CA 95948

Kimberly Christiansen 9412 Rambler Drive Huntington Beach, CA 92646

Kocoon Investments Limited Rua Serafico de assis Carvalho ,103 M52 Sao Paulo, SP 05614.040 BRAZIL

KPMG LLP 1501 N. Plano Rd Richardson, TX 75081

Kroll Associates, Inc. P.O.Box 847509 Dallas, TX 75284-7509

Kutak Rock LLP 8601 North Scottsdale Road Suite 300 Scottsdale, AZ 85253-2738

Kyc Company LTD.
Ritter House 5th Floor PO Box 3200
Road Town, Tortola VG1110
BRITISH VIRGIN ISLANDS

Kyriba Corp 4435 Eastgate Mall #200 SanDiego, CA 92121 LABORATORY CORPORATION OF AMER. PO BOX 2210 Burlington, NC 27216

Lang and Lopez Global Partners Urb. Prebo, Calle 107-B, Quinta Los Jose Valencia, Carabobo 2001 VENEZUELA

Language Link 911 Main Street, Suite 10 Vancouver, WA 98660

Lara De Las Galaxias Rodriguez Astudillo Calle Avila, Casa 16-23, Urb. La Florida Caracas, 1070
VENEZUELA

Lara Jane Turkie Schnaider Rua Dos Caetes, 239, apto 121, Perdizes Sao Paulo, S?o Paulo 05016-080 BRAZIL

Laura Enriquez 8866 West Flager Street #204 Miami, FL 33174

Laura Fernanda Correa Acosta Carrera 14 # 103-09 Carrera 14 # 103-09 Bogot , Bogot D.C. 111111 COLOMBIA

Laura Gabriela Croes Rondon Urb. Pan de Azucar, Qta. Flor del Campo Carrizal, Miranda 1203 VENEZUELA

Laura Goodman 501 Mercomatic Drive Nashville, TN 37209

Laura Holstine 200 E Randolph Street Chicago, IL 60601 Lauren Gonzalez 7529 Garfield Street Hollywood, FL 33024

LCA Bank Corporation 1441 W. Ute Blvd. Ste., 250, Park City, UT 84098

LEAF P.O. BOX 5066 HARTFORD, CT 06102-5066

Lee Bo Taek 6 Seonbugwangjangbuk-ro Ansan-si, Gyeonggi-do 15237-0000 SOUTH KOREA

Legra Broker Vladimir Kipriansovsky Filip Vtori Makedonski no. 19/I-25 Skopje, 1010 MACEDONIA

Leidy Arana-Gutierrez 15580 SW 137th Court Miami, FL 33177

Lemos Galvao Planejamento E Organizacao SIG Quadra 04 lote 75 Bloco A Sala 4-ME Bras lia Distrito Federal, 70.610-440 BRAZIL

Lenis Del Valle Castillo Gonzalez Av. Luis do Camoes, Torre Xpress Piso 5 Caracas, 1070 VENEZUELA

Leon Avila Town Center One 8950 SW 74 Court, Suite 1407 Miami, FL 33156

Leonardo Enrique Coutinho Gozaine Av ppa de yacural cujunmto residencial l torre6 apt 663 Barquisimeto, Lara 3001 VENEZUELA Leonor Maria Guzman Herrera Urb. Las Cayenas, Manzana 6, Calle 4 #71 Monagas, 6201 VENEZUELA

Let me see It Inc. 1740 Jefferson Avenue Apt 9 Miami Beach,, FL 33139

Leticia Zuniga 13380 NE 16th Avenue North Miami, FL 33161

LeverEdge Association 6 Soldiers Field Park Unit 505 Boston, MA 02164

Levy Leonardo Lossada Belgrave Avenida B, Urbanizaci n La Carlota Edifi Piso 1 Apartamento 8 Caracas, Miranda 1071 VENEZUELA

LexisNexis 28544 Network Place Chicago, IL 60673

Leyda Lucia Valero Arboleda Calle 152 No. 54-39, Torre 5, Apartamento 819 bogota, Bogot D.C. 111156 COLOMBIA

Life Insurance Company of North America PO BOX 782447 Philadelphia, PA 19178-2447

Lighthouse Insurance Group Inc PMB 637, 1353 Rd. #19 Guaynabo, PR 00966 Lilian Marcia Moura Rabinovitch Saturnino de brito , 583 apt 901 Praia do canto Espirito Santo, 29055-180 BRAZIL

Liliana Valeria Giraldo Usuga Clle. 4, #28-58 Medellin, Antioquia 002001 COLOMBIA

Lina Portuondo 14205 SW 149th Avenue Miami, FL 33196

Linda DiBias 5 Cowdray Park Way Far Hills, NJ 07931

Linda Emperatriz Lara Blanco Calle Piramide, Edif. Posmo, Piso 3, PHC, Urbanizacion Miranda Petare Caracas, 1070 VENEZUELA

Linkedin Corporation 62228 Collections Center Drive Chicago, IL 60693-0622

Lisaurys Isabel Pierluissi Romero Av. Final Paseo Caroni, Conjunto Resd. L Puerto Ordaz, Bolivar 8050 VENEZUELA

Lisbeth Del Carmen Camacaro Colmenarez Carrera 17 entre Avenida 20 y Carrera 19 Edificio Oficina 2 Barquisimetro, Lara 3001 VENEZUELA

Lisbeth Lazaballet Vaquero 8660 NW 5 Terrace, Apt. 203 Miami, FL 33126

Lisbeth Leonor Hernandez Mancilla Bloque 25, Piso 4, Letra H, Apto. 421, Zona Centra Caracas Capital District, 1030 VENEZUELA

Livia Bastos Salgado Campina Grande Campina Grande, Alagoas 58429140 BRAZIL

Livingston Corporate Ventures Inc Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL

Livingston Corporate Ventures Inc Nerine Chambers PO BOX 905 Roadtown, Tortola VG1110 BRITISH VIRGIN ISLANDS

Liz Calamito 33 Haines Road Stockton, NJ 08559

Lizbecth Coromoto Belloso Quintero Torre Empresarial Claret, Piso 5, Oficina 5-8, Av. Sector Valle Fr Zulia, 4001 VENEZUELA

Lizney Camero 16121 SW 109th Avenue Miami, FL 33157

LJ Creative Group LLc 10060 SW 15 Terrace Miami, FL 33174

Lorena Paniagua 1727 SW 13th Street Miami, FL 33145 Lorena Velazquez Romero Jose Bonifacio Andrada 2669, Int. 6, Col Guadalajara, Jalisco 44657 MEXICO

Loyens & Loeff N.V. Blaak 31 Rotterdam, 3011 GA Netherlands

LRN Corporation 41 Madison Avenue 30th Floor New York N, NY 10010

Lucas Porto Biasi Rua Conrad De Soest 52 Sao Paulo, 05614.040 BRAZIL

Lucia Andrea Ioriatti Da Silva Padre Cacique 470/302 Praia De Bezas RS Porto Alegre, Rio Grande do Sul 05614.04 BRAZIL

Luciana Lara Coral Rua Dr Martins de oliveira 312 Sao Paulo, 05638-030 BRAZIL

Luciana Virginia Silva De Oliveira - Age Edificio at 3, Oficina 004 Zonamerica, Ruta 8, Km 17.50 Montevideo, 91600 URUGUAY

Luciane Rivero 3512 NE 9th Street Homestead, FL 33033

Luciene DaSilva 1798 SW Cabin Place Palm City, FL 34990 Lucrativa International Sa
PUNTA PACIFICA CALLE PUNTA COLON TORRE 2
PISO 37
Panama City
PANAMA

Luis Alberto Alberto Caraballo Baquero Cr 72B No 62D-10 SurManzana 3 Interior 5 Apt 101 Bogot , Bogot D.C. 11001 COLOMBIA

Luis Alberto Frias Rodriguez Calle 1, Residencias Club Cigarral, Torr Piso 4, Apto. 4C, El Cigarral Caracas, 1070 VENEZUELA

Luis Avila Merino 2520 Coral Way, Suite 2-350 Miami, FL 33145

Luis Beltran Carvajal Zerpa 20719 Creston Acres Lane Cypress, TX 77433

Luis David Balza Alvarez CALLE EL CALVARIO RESIDENCIAS MARGARITA PAMPATAR, MUNICIPIO MANEIRO. Nueva Espar VENEZUELA

Luis Eduardo Chavez Diaz Calle Carabobo, Quinta Palma, Local N1, Caracas, 1070 VENEZUELA

Luis Fernando Perez Calle La Subidita, Qta. Mamelia, Sector Maracay, 2102 VENEZUELA

Luis Guillermo Betancourt Calle Juan Iturde Qta Los Beltran. Urb S Caracas, 1080 VENEZUELA Luis Javier Lardizabal Arellano Benito Juarez 1 San Pedro Totaltepec, Toluca, Mexico 60226 MEXICO

Luis Martin Pereira Correa Urb Mazanares cerro cima real apt91 Caracas, 1070 VENEZUELA

Luis Michel Lenero Garcia Valle Del Silicio 150-32 Col. Nuevo Gali Tlajomulco, Jalisco 45645 MEXICO

Luis Quinones 6900 NE 5th Avenue Miami, FL 33138

Luisa Galofre 4486 W Whitewater Av Weston, FL 33332

Luiz Alberto Cavallari De Andrade 1000 Brickell Avenue, Suite 1200 Miami, FL 33131

Luiz Alberto Teixeira Gonsalves AV Ginebra , entre calle sicilia Y corce Caracas, 1070 VENEZUELA

Luiz Antonio Ferreira Guzzardi Rua Ministro Godoi 313 Ap. 32 Sao Paulo, S?o Paulo 05614.040 BRAZIL

Luiz Eduardo Valenzuela Saldivia Av Lara Edificio Atrium Piso 3 #3-E barq Caracas, 1070 VENEZUELA Luiza Camm 7984 114th Place Medley, FL 33178

Lumen 1025 Eldorado Blvd. 42C-102 Broomfield, CO 80021

Lupe Romero 150 Bowie Drive Paige, TX 78659

Lyda Janneth Alzate Palacio Cll 78 sur # 40-255. Edificio Montana In Sabaneta, Antioquia 901824 COLOMBIA

Lyen Rodriguez 17715 NW 55th Court Miami Gardens, FL 33055

Lynn Mirante 105 Argyll Ct. Downingtown, PA 19335

M. Arthur Gensler, Jr. & Associates, Inc 4541 Collection Center Drive Chicago, IL 60693

Mackenzie Taylor Benefits - GBE (GBP) Ki 13 Caroline Point, 62 Caroline Street Birmingham, B1 3DB UNITED KINGDOM

Maikel Garcia 703 Waterford Way, Suite 560 Miami, FL 33126

Major Group 14001 NW 4th Street 212 Pembroke Pines, FL 33028

Major Group LLC 572 Lakeside Cir Weston, FL 33326 Maltby Associates LLC 335 S Biscayne Blvd #2009 Miami, FL 33131

Manuel Mondragon 24731 SW 109th Avenue Homestead, FL 33032

Mara Plut Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, Sao Paulo 05036-040 BRAZIL

Marcela Nu ez Calle Toledo No. 12 B Las Palmas Santa Cruz BOLIVIA

Marcelo Passos 801 Brickell Ave. Suite 914 Miami, FL 33131

Marcelo Rea Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, SP 05036-040 BRAZIL

Marcelo Sellmann Avenida Maringa, 813, Saca 704 Londrina, Parana 86060-000 BRAZIL

Marcelo Zani Giuzio Rua Guarara 298 Apto 141 Sao Paulo, Sao Paulo 05614.040 BRAZIL

Marcia Araujo 8890 SW 220th Labe Cutler Bay, FL 33190

Marcio C Diniz Av Regente Feijo CJ 201 B Sao Paulo, Sao Paulo 03342-000 BRAZIL Marco Fabio Gelpi 1172 South Dixie Hwy #412 Coral Gables, FL 33146

Marcos Antonio De Oliveira RUA JAIME PRIES MARTINS 63 CARAPRICUIBA, SP 06350 BRAZIL

Marcos Leandro Trujillo Alameda Dos Castelos, 24, Condominio Vil Sao Paulo, S?o Paulo 12903-459 BRAZIL

Marcos Rafael Gambus Zambrano Av Principal de san Luis Torre Mayo Piso 7 oficina 74 El Cafetal Caracas, 1070 VENEZUELA

Margaret McGannon 407 Belmont Ave. Haddonfield, NJ 08033

Margherita Dantas 3313 Merrick Lane Margate, FL 33063

Maria Alejandra Domaniczky Garcia de Zun Melvin Jones 650 Asuncion, 001415 PARAGUAY

Maria Alicia Panting Ave Teotl y Pje Teoopantli # 22Col. Cumb San Salvador, San Salvador 1101 EL SALVADOR

Maria Antonieta Virgen Velez Trasversal 38 #71 - 147, Apto. 501 Bogota, 110110 COLOMBIA Maria Araos 16392 SW 53rd Terrace Miami, FL 33185

Maria Auxiliadora Ramirez Dorante Av. Del Avila, Res. Altamira Sur, Torre Piso 6, Urb. Altamira Sur Chacao, Miranda 1060 VENEZUELA

Maria Blanco 600 NW 107th Avenue, Apt 10 Miami, FL 33172

Maria Carolina Ortiz de Dominguez Calle San Marino Resd. Verona Apto 32 Campo Alegre Chacao Caracas, 1070 VENEZUELA

Maria Carolina Vasquez Ave. Cordillera de la CostaQuinta Varade Caracas, Miranda 1080 VENEZUELA

Maria Claudia Ferreira Bastos Rua Traipu, 568, Ap 61 Sao Paulo, S?o Paulo 05614.040 BRAZIL

Maria Cristina Garcia De Zuniga Melvin Jones 650 Asuncion, 001415 PARAGUAY

Maria de los Angeles Cruz de Magno Calle 77 #2-175 Edificio Kavanayen Apt 14 Maracaibo, 4001 VENEZUELA

Maria Del Carmen Morales Ramirez Insurgentes Sur 1548 Anexo 2, Colonia cr Benito Juarez, 3940 MEXICO Maria Del Carmen Teran 113 W G St #610 San Diego, CA 92101

Maria del Pilar Avendano Cisneros San Fernando 157 Dpto 101 Miraflores Lima, 15074 PERU

Maria Elizabeth Aparecido Martinelli Rua/Avenida Rouxinol No. 438 Apto 64 Sao Paulo, 04516-000 BRAZIL

Maria Elsa Ortiz De Mendoza Bruno Guggiari 671 Lambare Central, 001415 PARAGUAY

Maria Eugenia Pinto Ortega Urb. Lomas del Country Guatapero Conj. # Valencia, Carabobo2001 VENEZUELA

Maria Fernanda Zuluaga Consuegra Caracas Caracas Capital District, 1050 VENEZUELA

Maria Gabriela Delgado Romero Urb. El Rosal, Calle Boyaca, Edif. Oasis Piso 3, Apto 31 Caracas, 1070 VENEZUELA

Maria Gabriela Estaba De Tezier 500 Brickell Ave. Apt. 2208 Miami, FL 33131

Maria Gladys Ruttia Ostertag Campos Cervera 4884 esquina Teniente Zot Asunci n, Asunci n (capital) 001415 PARAGUAY Maria Idalina Rodriguez Res. Los Bambues Urb. La Boyera Apto. 21-B Piso 2 Miranda, 1071 VENEZUELA

Maria Ines Kent 4770 Biscayne Blvd STE 980 Miami, Florida 33137-0000

Maria Irene Da Silva Ave Guaratari II Quinta. Urb Maracuay, Caracas, 1070 VENEZUELA

Maria Isabel Frug R Franco Da Rocha, 137 S/32 Sao Paulo, 05015-040 BRAZIL

Maria Lucia Mendes Alves Pereira Pra a Gabrile Martins 77 Apto 502 Londrina, Paran 86010010 BRAZIL

Maria Lucia Padilha Fialdini Rua Capote Valenete 411 Apto. 902 Sao Paulo, S?o Paulo 05614.040 BRAZIL

Maria Luisa Di Marzio Avenida Tacagua La Guaira, 1162 VENEZUELA

Maria Mendez Perez 2950 SW 3rd Avenue, Apt 4A Miami, FL 33129

Maria Milagro Pastrani Ocanto Urb. Colinas Parque Caiza Torre G, Piso 1 Aprt 1-3 Caracas, 1070 VENEZUELA Maria Pascual 5577 NW 194th Lane Miami Gardens, FL 33055

Maria Soledad Pita Gonzalez Ciudad de la Paz 1376 C 1426 Buenos Aires, Buenos Aires 1426 ARGENTINA

Maria Urribarri-May 759 SW 121st Avenue Pembroke Pines, FL 33025

Maria Yoshika 14724 SW 108th Terrace Miami, FL 33196

Mariana Arraga Av Sarmiento 2662/402 Montevideo, 11100 URUGUAY

Mariana Rodriguez 9135 SW 125th Avenue, #402P Miami, FL 33186

Mariana Trigo Valdivia Mallasilla Calle 1 #5A La Paz, La Paz Department BOLIVIA

Mariano Huerta Ortiz 453 Ave. Cesar Congalez San Juan, PR 00918

Maricio Jofre 10320 SW 103rd Terr Miami, FL 33176

Marie Nguyen 1121 W Chateau Avenue Anaheim, CA 92802 Marielena Cruz Van Der Laat Cumidabat, de McDonald`s 200 mts Sur, 75 San Jose, 10201 COSTA RICA

Marina Teresita Alvarez Rivolta Av. Argimiro Bracamonte Edificio Buenos Piso 3 Apt. 3 Barquisimeto, Lara 3001 VENEZUELA

Mario Aprile Tayar Rua Borges Lagoa 977/31 Sao Paulo, 05614.040 BRAZIL

Mario Gaspar De Alba 5731 Cromo Drive El Paso, TX 79912

Mario Levy Jafif Rua Santa Clara 330 apt 702 Rio de Janeiro, Rio de Janeiro 22041-012 BRAZIL

Mario Ricardo Seijas Vegas Ave. Terepaima Urb. Balcones de la Colin Casa #3 Barquisimetro, Lara 3001 VENEZUELA

Mariol Del Valle Medina De Barrios 500 SW 145th Ave. Apt. 347 Pembroke Pines, FL 33027

Mark Tomaszewski 5 Verano Foothill Ranch, CA 92610

Marlene De Ycaza 671 Ilyssa Way Staten Island, NY 10312 Marsh Bulgaria 24 a Metodi Popov str. Sofia, 1113 BULGARIA

Martha Henao 14775 SW 65th Terrace Miami, FL 33193

Martha Ledesma 6704 NW 70th Court Tamarac, FL 33321

Maslon LLP 3300 Wells Fargo Center 90 South Seventh Street Minneapolis, MN 55402-4140

Maty Feldman-Bicas 16494 RAMADA Dr. San Diego, CA 92128

Mauricio Carasso Rua Americo Alves Pereira Filho 57, Ap. 221 Sao Paulo, S?o Paulo 05688-000 BRAZIL

Max Angelo Weiss Lazarotto Ave Parana Esq. Maria de los Angeles Pa Hernandarias, 001415 PARAGUAY

Mayra Alejandra Gonzalez de Maldonado av ppal de las mercedes, edificio itaca piso 3 oficina 03-02 Caracas, Venezuela 1060 VENEZUELA

Mayra Ramirez 50 Biscayne Blvd., #5307 Miami, FL 33132 MBA MEDICAL BILLING ASSIST 300 Metro, San Pablo Heredia, San Jose, 40901 COSTA RICA

MBA MEDICAL BILLING ASSIST 300 Metro San Pablo Heredia San Jose, 40901 COSTA RICA

McDermott Will & Emery LLP 340 Madison Avenue New York, NY 10173

MED NET PRO (SALUD VALOR) AV. RICARDO ARANGO Y CALLE 61 CIUDAD DE PANAMA PANAMA

Med Net Pro Sociedad Anonima 4770 Biscayne Blvd. Suite 980 Miami, FL 33137

Med Net Pro Sociedad Anonima Obarrio, Avenida Ricardo Arango y Calle Panama Panama

MEDICA SUR S.A.B DE C.V Puente de Piedra # 150; Colonia Toriello Torre 3, Piso 6. Cd. De Mexico, 14050 MEXICO

Medical Network of Professionals 4770 Biscayne Blvd Ste 980 Miami, FL 33137

Medical Services of Manhattan 244 Madison Avenue New York, NY 10016

MEDICAL SERVICES OF PARK AVENUE PLLC 41 PARK AVE. APT 1C New York, NY 10016

MEDICAL SERVICES OF PARK AVENUE PLLC 244 Madison Ave, Suite 1120 New York, NY 10016

MediGuide International, LLC 4550 Linden Hill Road Suite 103 Wilmington, DE 19808

MEDS PARAISO VENEZUELA AV. UNIVERSIDAD CON CALLE 61 ENTYRE AVDA ZULIA, 4001 VENEZUELA

Meixin Jiang 213 W Dallas St. Mount Vernon, MO 65712

Melissa Bustos 15327 Pimenta Avenue Paramount, CA 90723

Melissa Santanello 137 Bishop Rd. Mullica Hill, NJ 08062

Menchlikait Investments LLC 150 2nd Ave. STE 1401 Miami, FL 33131

MetLife Metlife Small Business Center P.O. Box 804466 Kansas City, MO 64180

Metropolitan Life Insurance Company 200 Park Avenue New York, NY 10166

MIA Global Corp Calle La Guairita Edif Los Frailes Piso 01 Ofic 101 Caracas, 1070 VENEZUELA MIA Photo Booth 9970 SW 13 Terrace Miami, FL 33126

Micaela Scott 31921 Campanula Way #3107 Temecula, CA 92592

Michael Evans 39 Ezras Way Dover, NH 03820

Michel Prado 8791 SW 34th Street Miami, FL 33165

Michelangelo Capital Investments Marcy Building 2 FL Purcell Estate PO BX Road Town, Tortola VG1110 BRITISH VIRGIN ISLANDS

Michelle Bonelli Martinez Urb. La Bonita, Calle La Guairicita, Res Apto. 6E Caracas, 1070 VENEZUELA

Michelle Minetti-Manalo 1507 NE 3rd St. Redmond, OR 97726

Mickey Hahn 4 McClellan Street Cranford, NJ 07016

Miguel Antonio Gauna Mijares gunterstallstrasse 55 gunterstallstrasse freiburg, Baden-W rttemberg 79102 GERMANY

Miguel Armando Martinez Lopez URB Nueva Segovia Carretera 4 Calle 4 r Piso 11 #11c Barquisimeto, Lara 3001 VENEZUELA Miguel Jesus Pasquariello Di Cecilia Av. Mohedano, Edif. Avila, Piso 2, Apto. 13 Urb. Chacao Caracas, 1070 VENEZUELA

Miguel Ponce Avenida Espa a 948 2do piso Apt. A 5500 Mendoza, M5500DFJ ARGENTINA

Mike Scharf Santa Ana, 125 metros norte de la, cruz San Jose, 10201 COSTA RICA

Milagros del Carmen Perez Medina Urb. Caminos de la Mendere, I Etapa Call Barquisimetro, Lara 3001 VENEZUELA

Milagros Zambrano Av. Francisco de Miranda. Torre C mica. Piso 9. Of Caracas, Miranda 1060 VENEZUELA

Milangela Figueroa Pernalete, URB Barici Calle 3 entre av terapaima y Barquisimeto, Lara 3001 VENEZUELA

Militza Ilena Wilson Mena Calle 9 Los Jardines del Valle, Res. Yur Apto 1501 Caracas, 1070 VENEZUELA

MIller Nash LLP 111 SW Fifth Ave Suite 3400 Portland, OR 97204

MILO CARE 78 SW 7TH ST. STE. 800 Miami, FL 33130 Milton Arts Limited PLAZA MURANO SANTA ANA 100 MTS NORTE DE SAN JOSE, 06350 COSTA RICA

Minerva Minerva 999 BRICKELL AVE. Miami, FL 33131

Miriam B. Rosenhek Avenida Piassanguaba 1196 Sao Paulo, S?o Paulo 4060001 BRAZIL

Mirian Sugey Villarroel Suescun 4ta Transversal de Campo Alegre, Edifici Chacao, Miranda 1060 VENEZUELA

Mirla Justina Leon Gomez Urb. Las Trinitarias, Calle 8 Oeste Sect Maturin, Monagas 6201 VENEZUELA

Mirna Elena Regalado De Perez CALLE PANAMA RESIDENCIAS LA MANSION APTO 91-A PISO 9 URB TERRAZAS DEL CLUB H Caracas, 1060 VENEZUELA

Miss Jeannie S.L. Yoon FRCOG Chelsea Bridge Road London, SW1W 8RH UNITED KINGDOM

Mitra Labarre 23 VIa Floria Rancho Santa Margarita, CA 92688

Mitsubshi Financial / Hitachi Capital Co 7808 Creekridge Circle, Suite 250, Edina, MN 55439

Mla Services LLC 511 Ave. Andalucia, Suite 10 San Juan, PR 00920 Monica Belko 51 Everett Drive Newtown, PA 18940

Monica Helena Susaeta Vasquez KM 8, El Escobero, San Simon, Casa 1 Evi Medellin, 040018 COLOMBIA

Monica Rosa Elena Guzman Donoso Achumani Calle 29 #322 La Paz BOLIVIA

Multiplan Inc. 535 East Diehl Road Naperville, IL 60563

My Student Plans, Inc. 8608 Boundbrook Terrace Manassas, VA 20109

Myanma Insurance No. 220 Insein Road Hlaing Township Yangon, 11111 MYANMAR

Myanmar international Sos Ltd Inya Lake Hotel 37 Kaba Aye Pagoda Road Yangon, 112233 MYANMAR

Myriam Cieslinski 6969 Collins Avenue, Apt 1503 Miami Beach, FL 33141

Nadeska Araujo De Blanco Urb. Prados del Este, Calle San Francisc Caracas, 1080 VENEZUELA

Nadia Angelica Gajardo Villablanca 304 INDIAN TRACE #352 Weston, FL 33326 Nakasero Hospital Plot 14A and B AKII BUA Road Kampala UGANDA

Natalie Martinez 9801 NW 29th Avenue Miami, FL 33147

Natascha Elizabeth Benavides Reyes av ppal colinas de valle arriba edif val Caracas Capital District, 1064 VENEZUELA

National Takaful Company P.S.C. (Watania P.O. Box 6457 Abu Dhabi, 11111 UAE

Navex Global, Inc 5500 Meadows Road, Suite 500 Lake Oswego, OR 97035

Nebraska Attorney General 2115 State Capitol PO Box 98920 Lincoln, NE 68509

Nebraska Department of Revenue PO Box 98912 Lincoln, NE 68509

Neil Anthony D'Ornellas 33 Durban Street Georgetown GUYANA

Nelia Fernandez 15142 SW 92nd Terrace Miami, FL 33196

Nelly De Montiel Puchau Ricardez Urb. Colinas de Tamanaco, Calle Toledo, Caracas, 1070 VENEZUELA Nelson Rafael Calvetty Avenida principal Edif Res Santa F Ap 2D Urbanizaci n Cumbres de Curumo Mun Caracas, 1070 VENEZUELA

Network-Value 16440 Gateway Path Suite 200 Frisco, TX 75033

New CGF Insurance LLC CAPARRA OFFICE CENTER 22 GONZALEZ GUISTI Guaynabo, PR 00968

New York Life 51 Madison Avenue New York, NY 10010

New York Life Insurance Company 101 N. Independence Mail East LockBox 13701 Philadelphia, PA 19106

NEWYORK PRESBYTERIAN HOS PO BOX 6154 New York, NY 10249

Nicha Rungsimanond /Bumrungrad Hospi 33 Sukhumvit 3 (Soi Nana Nua), Wattana Bangkok, 10110 THAILAND

Nicolas Ramon Dominguez Montilla Urb. Villas del Pilar, Calle 6 con Av. V Portuguesa, 3301 VENEZUELA

Nicole Cohen
PH Pacific Point Torre 700
Apt 7B
Punta Pacifica
PANAMA

Nicole Huergo 816 NW 87th Avneue, Apt 304 Miami, FL 33172

Nicole Simbaco 13951 SW 109th Street Miami, FL 33186

Nightingale Hospital London 11-19 Lisson Grove London, NW1 6SH UNITED KINGDOM

Nilson Flavio Goncalves Av. Jucerimo Kubitsehek de Oliveira 2040 Ap 142, San Jose Dorio Breto Sao Paulo, Sao Paulo 15092-415 BRAZIL

Nirely Gonzalez Prolongacion Calle T de Colinas de Valle Caracas Capital District, 1080 VENEZUELA

Nissi Innovations LLC Jason Huang 5092 Greencap Dr. Irvine, CA 92604

Nissim Levi 703 Waterford Way, Suite 560 Miami, FL 33126

Niubis Quiala 12433 SW 30th Street Miami, FL 33175

Niveton International S.A. Ruta 8, KM 17.500 Edificio @ 1 Oficina 105 Montevideo, 91600 URUGUAY

Niveton Franco Treinamento e Corretora d Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL Niveton International Latam Business Edificio @3, Oficina 004 - Zonamerica Ru Montevideo, Montevideo 91600 URUGUAY

Niveton International Latam Business II Edificio @ 3, Oficina 004 - Zonamerica R Montevideo, 91600 URUGUAY

Niveton Isak Gwercman Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL

Niveton LCS Corretora de Seguros Ltda. Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL

Niveton Niveton International S.A. Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL

NJ Division of Taxation Revenue Processing Center Trenton, NJ 08646

Noemi Perez Insurance Partner, LLC PO Box 195151 San Juan, PR 00919

Noor Harmoush 4480 Gilchrist Drive Riverside, CA 92505

Nopal Sa Samuel Lewis PB3 Torre HSBC Panama PANAMA

Nora Gonzalez Urosa Avenida Casigmiare Qta Carolina Urb. Col Caracas, 1035 VENEZUELA Nora Maria Vivas Rincon Res. Los Jardines, Torre C, Piso 2, Apto. 23-C, El Municipio El Hatillo Caracas, 1070 VENEZUELA

Norma Chiapero Santa Ana, 125 metros norte de la, cruz San Jose, 10901 COSTA RICA

Norma Valdez 23 Molly Loop Ladera Ranch, CA 92694

North Carolina Attorney General 9001 Mail Service Center Raleigh, NC 27699

North Carolina Department of Revenue PO Box 871 Raleigh, NC 27602

Northern Brokers Avenida Mohedano entre Calle Los Granado Caracas Capital District, 1060 VENEZUELA

Now Health International Limited Unit OT 19-37 Level 19, Central Park Off P.O Box 482055 Dubai UNITED ARAB EMIRATES

NY Attorney General 28 Liberty Street New York, NY 10005

NYS Department of Taxation BUILDING 9 W A HARRIMAN CAMPUS Albany, NY 12227 Oanda FX Data Services 228 Park Ave. S Ste 20236 New York, NY 10003-1502

Office of the Attorney General - CA Consumer Protection Section Attn: Bankruptcy Notices 455 Golden Gate Ave., Suite 11000 San Francisco, CA 94102-7004

Office of the Attorney General - NJ RJ Hughes Justice Complex 25 Market Street, Box 080 Trenton, NJ 08625

Office of the Attorney General - US U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530

Ofg Services Ca 8750 NW 26 St. Ste. 550 Miami, FL 33178

Ofg Services Ca Calle Mucuchies, Edificio Jimmy, Piso 1, Oficina N Caracas Capital District, 1060 VENEZUELA

Olga Lisbeth Santaella Delgado Calle Sur 17, Resid. Fanoral, Piso 3 Apto. 33, La Candelaria Caracas, 1070 VENEZUELA

Olga Lucia Valencia Londono Cra. 38 #26-17 Oficina 525 Ed. Bio26 Av Las Palmas Med-Bogota, 110110 COLOMBIA

Olga Rios 4209 NE 16th Street Homestead, FL 33033 Olga Rodriguez 9000 SW 184th Lane Miami, FL 33157

Olisdanys Angulo 12764 SW 133th Street Miami, FL 33186

Oliver Financial Group LLC 252 Ave. Ponce de Leon, Suite 2002 San Juan, PR 00918

Olivia Del Valle Perez Gutierrez Urb. Santa Fe Norte, Avda. Jose Maria Va Apto. 31 B, 3er piso Baruta, 1080 VENEZUELA

OLV HOSPITAL Moorselbaan 164 Aalst Aalst, 9300 BELGIUM

Olympic Agency, Inc. PMB 370,1353 19 St. Guaynabo, PR 00966

OneNeck IT Solutions, LLC OneNeck IT Solutions PO Box 857950 Minneapolis, MN 55485-7950

OneWelbeck Imaging & Diagnostics Lower ground floor1 Welbeck street London, W1G0AR UNITED KINGDOM

Online Vector Insurance Solutions LLC 210 Industrial Rd. Ste. 205 San Carlos, CA 94070

OPERADORA DE HOSPITALES ANGELES S A DE C Av. Camino a Santa Teresa No. 1055, Piso 14 H roes de Padierna, La Magdalena Ciudad de M xico, CDMX 10700 MEXICO OPERADORA DE HOSPITALES ANGELES S A DE C CAMINO A SANTA TERESA NO 1055 MEXICO, 10700 MEXICO

Oracle America Inc PO Box 44471 San Francisco, CA 94144-4471

Orlando Adolfo Gonzalez Bustos Av. Ppal Colinas de La Tahona, Edif. Cam Apto A-73, Colinas de La Tahona Caracas, 1083 VENEZUELA

Orly Goldsmith Oppenheim
Calle Huichapan 21 - 402 Col Hipodromo D
Mexico City, CDMX CP 06140
MEXICO

Orsan Kocak 25885 Greenhill Lake Forest, CA 92630

Oscar E. Franzius - United Financial Con 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

Oscar Freites S Av Estadio, Centro Comercial Novocentro Puerto La Cruz, Anzoategui 6023 VENEZUELA

Oscar Gabriel Soukop Garcia Avenida Italia 6721 Montevideo, Montevideo 11100 URUGUAY

Oscar Gabriel Soukop Garcia Avenida Italia 6721 Montevideo, 11100 URUGUAY

Oscar Michel 8495 SW 108th Street Miami, FL 33156 OSWALDO MARTINEZ GONZALEZ DE SALCEDA Av. de las Flores #307, Col. Pilares ?gu CDMX, 1710 MEXICO

Oswaldo Vicente Quiroga Olivares Calle Los Abogados entre Avs Facultad y oficina 2, Los Chaguaramos Caracas, 1070 VENEZUELA

OV Technologies (Oscar Vera) 1717 W Townsend St Rialto, CA 92377

Pablo Hernandez Hernandez Paris Av. Libertador, Res. Ecuador, Of. Mezz " Caracas Capital District, 1050 VENEZUELA

Pacific Prime C. Lago Zurich 219 Piso 12, Amp Granada, Miguel Hidalgo, Mexico City, CDMX 11529 MEXICO

Pacific Prime Insurance Brokers LLC Paci The Offices At Ibn Battuta Gate, PO Box Office 110, Dubai UNITED ARAB EMIRATES

Paola Merlo 701 Petunia Drive Plantation, FL 33317

Paradise Plants, Inc. 1569 Passion Vine Circle WESTON, FL 33326

Paragon Global Wealth Inc Via Ricardo J Alfaro, Edificio The Centu Panama, 0834-02595 PANAMA Parkway Health Medical Centers. Shanghai 7F, 108 Zhao Jia Bang Road, Shanghai, 200020 CHINA

Parkway Hospital People's Square No. 336 Mid Xizang Road, Plaza 336 Shanghai, 200001 CHINA

Pascuale Guarino 780 NW 42nd Ave. Miami, FL 33126

Patricia Elena Fuentes Gimon Calle Caripe, Qta. Neblina, Urb. Cripeto Caracas, 1070 VENEZUELA

Patricia Gomariz Prats Calle A, Res. Luna Sol Apto 1C Urb Lomas del Sol, Caracas 1061 Caracas, Miranda 1061 VENEZUELA

Patricia Lorenzo 12571 NW 57th Court Coral Springs, FL 33076

Patricia Martin Del Campo Campillo Blvd. Cauhtemoc Sur 2801 - INT 17 Col. D Tijuana, 22044 MEXICO

Patricia Ziomek 146 Muirfield Drive Ponte Vedra Beach, FL 32082

Patrick Collins 1690 Wrightstown Rd. Newtown, PA 18940

Patrick Donald Camm 245 NE 14th Street, Apt. 1503 Miami, FL 33132 Paula Albino Machado av vice presidente jose alencar 1515 bloco 2 apt 1 Rio de Janeiro, Rio de Janeiro 22675033 BRAZIL

Paula de Souza Amorim 8396 NW 51st Terrace Doral, FL 33166

Paula Eugenia Gasulla Iecco Av. Padre Pereira de Andrade 545 Apto 173 F Alto de Pinheiros Sao Paulo, S?o Paulo 05469-000 BRAZIL

Paulo Andre Ribeiro Fonseca Av. Rio Branco, 181 Sala 801 - Centro Rio de Janeiro, Rio de Janeiro 20040-007 BRAZIL

Paulo Brucoli Av Alberto Ramos 130 Apt 102 Bloco 2 Sao Paulo, CEP03222 BRAZIL

Paulo Brucoli Av. Alberto Ramos 130 Apt 102 Bloco 2 Sao Paulo, CEP3222 BRAZIL

Paulo Sergio Dos Santos Costa SHS Pd 06 Conjunto A Bloco E Sala 525 Brasilia, DF 05614.040 BRAZIL

Paylocity 1400 American Lane Schaumburg, IL 60173

Payscale, Inc. 113 Cherry St, Ste 96140 Seattle, WA 98104 Pearl Anthony Associates 13 Gunther Loop Somerset, NJ 08873

Pedro A Palicio 75 Valencia Ave. Ste. 304 Coral Gables, FL 33134

Pedro Jose Oropeza Ceija Av. Soublette, Resd. King David, Piso 10, Apt. 10B San Bernardo Caracas, 1070 VENEZUELA

Pedro Roberto Durrego Garcia Centro Comercial Los Samanes, Piso 4, Ofc 403A Caracas, 1070 VENEZUELA

Pedro Rojas 15 calle 11-40 zona 10 Guatemala City, 01010 GUATEMALA

Pedro Tuesta Anaya ENRIQUE SEDANE 339 TORRES DE LIMATAMBO Lima, 15036 PERU

Pension Assurance LLP 5126 Clareton Drive, Suite 110 Agoura Hills, CA 91301

Perfect Circle Inc Edificio Plaza Esquina Escazu, Oficina 1 San Jose, 10203 COSTA RICA

Perlora Management 482 W San Ysidro Blvd. Suite 124 San Ysidro, CA 92173 Peter Abdool 11 Avenue of the Republic Georgetown GUYANA

Peter Ramos Photography LLC 17142 SW 138th Ct. Miami, FL 33177

Petra Del Carmen Hernandez Orta Urb. Los Saltos, Conj. Resd. Alto Caroni Puerto Ordaz, Bolivar 8050 VENEZUELA

Phama Investments Advisers Corp. Palm Chambers, 197 Main Street, Road Town, Tortola VG1110 BRITISH VIRGIN ISLANDS

PHARMCARE SERVICES 2750 SW 145th Ave Ste 304 Miramar, FL 33027

PHARMCARE SERVICES 2750 SW 145th Ave, Ste 304 Miramar, FL 33027

Phil Burr 508 E. North Street Geneseo, IL 61254

Philip Arabambi 1243 Mayfair Drive Corona, CA 92882

PIB LLC 800 SE 4th Ave. Suite 702 Hallandale, FL 33009

Piero Addati Recchia United Financial Consultants 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137 Pierre Michel R. Emg. Jorge Oliva, 553 AP 71 Sao Paulo, S?o Paulo 04362-060 BRAZIL

Pilar Teresa Bello Calle El Morro Quinta Renacer Urbanizaci Caracas, Capital District 1080 VENEZUELA

Pinnacle Group Business Resources, LLC 1650 Market Street Suite 3600 Philadelphia, PA 19103

Pinnacle Insurance Brokers 7 Merrick Ave Kingston, Kingston 10 JAMAICA

Pithis International LTD Ritter House 5th Floor PO Box 3200 Road Town, Tortola VG1110 BVI

POLICLINICA METROPOLITANA, C.A. Calle A-1, Edif. Policlinica Metropolita Caracas, 1061 VENEZUELA

POLICLINICA METROPOLITANA, C.A. CALLE A-1 CARACAS Caracas DISTRITO CAPITAL, 1060 VENEZUELA

Post and Telecommunication Joint Stock I Harec Building 4A Lang Ha Street Ba Dinh 8th Floor Hanoi, 10000 VIETNAM

Praxis Associates, Inc PO BOX 3450 Bayamon Mayaguez, PR 00681 Praxis Associates, Inc PO BOX 3450 Mayaguez, PR 00681

Pre-Paid Legal Services Inc (LegalShield One Pre-Paid Way Ada, OK 74820

Precision Logistics International, LLC (4820 Bridlewood Cir NE Canton, OH 44714

PricewaterhouseCoopers LLP 300 Madison Avenue New York, NY 10017

Priscila Manzo Lindgren Silva R. Campevas 253 A/P.61 Sao Paulo, S?o Paulo CEP.: 0501 BRAZIL

Priscila Mello Costa Rua Begonia Real, 119 apt13b jd Pedra Branca Sao Paulo, 08490 BRAZIL

Private Financial Associates, C.A Av 13 con Calle 73, Centro Comercial los Piso 3, Oficina C10 Maracaibo, Zulia 4001 VENEZUELA

Private Investment Group, Inc Centro Gerencial Mohedano Planta Baja lo Caracas, 1060 VENEZUELA

Procesadores De Informacion SC Horacio 1844, Piso 1, Col. Polanco I Seccion Miguel Hidalgo, Mexico City 11510 MEXICO Producers Financial Group 8249 NW 36th St. Suite 111 Miami, FL 33166

Professional Service, Inc., Geoffrey Chua 4245 Upper Park Drive Fairfax, Virginia 22030-0000

Prolife Corretora De Seguros Consultoria Rua Almirante Baltazar 194 BL 002 Apt 304 Bairro Sao Cristovao Rio de Janeiro, RJ 20941-150 BRAZIL

PT Asuransi Sahabat Artha Proteksi JL Danau Sunter utara Blok B 36A Kua 16-Sunter, Jakarta 14350 INDONESIA

Pzu Poliklinika Dr Al-Tawil Zmaja Od Bosne 7 Importane Centar Sprat Sarajevo, 71000 BOSNIA AND HERZEGOVINA

R&F Consulting Inc. 80 Main Street P.O. BOX 3200 ROAD TOWN, TORTULA VG1110 BRITISH VIRGIN ISLANDS

Rafael Algarin 7157 W 29th Way Hialeah, FL 33018

Rafael Andres Gallegos Baldo Av. Eugenio Mendoza, Torre IASA, Piso 1, Ofic. 107 Urb. La Castellana Caracas, 1070 VENEZUELA

Rafe Kassam El Hinaqui av carabobo. Edif caracas soberana de cor Caracas, 1070 VENEZUELA Raffles Hospital 585 North Bridge Road, Raffles Hospital, Singapore, 188770 SINGAPORE

Raffles Hospital Beijing Co., Ltd 105, Wing 1, Kunsha Building, No.16 Xinyuanli, Chaoyang District, Beijing CHINA

Raisa Montgomery 7430 SW 59th Court, Apt A10 South Miami, FL 33143

RAMTOR GROUP J.R 10251 NW 70TH LANE Doral, FL 33178

Randstad P.O. Box 894217 Los Angeles, CA 90189

Randy Yan 13 Gold Bluff Irvine, CA 92604

Raphael Joyce 14901 SW 157th Court Miami, FL 33196

Raquel Cristina Palacios Amiuni Av. El Arroyo, Edif. Jacaranda, 1 B, El Caracas, 1070 VENEZUELA

Raquel Guzman 764 Aletha Avenue S Lehigh Acres, FL 33974

Raya Robinson De Gittler Palacio de Versalles 245-4 Lomas de Reforma, Mexico City 11020 MEXICO RBS Responsible Business Solutions GmbH Hegelgasse 13 Vienna, 1010 AUSTRIA

Real Life Patrimonio Global LTDA Rua Antonio Parreiras, 190, Apto 401 Bela Visat Porto Alegre, Rio Grande do Sul 90450-05 BRAZIL

Real Plants, Inc. 27762 Antonio Parkway #L1636 Ladera Ranch, CA 92694

Rebeca Balkanyi Rua Sao Paulo Antigo 425 Apt 21 Sao Paulo, SP 05687-011 BRAZIL

Rebecca Fernandez 3630 NW 19th Terrace Miami, FL 33125

Renaissance Printing 4130 NW 16th Blvd Gainesville, FL 32605

Renato Marcel Goldberg Rua dos Jacarand s, 300 - Barra da Tijuc Rio de Janeiro, 22776-050 BRAZIL

Rene Zamora 3512 NE 9th Street Homestead, FL 33033

Reva Inc. 2101 W Commercial Blvd. Suite 5100 Fort Lauderdale, FL 33309 Ribeiro And Filhos LTD PO Box 3200 Ritter House 5th Floor, Wickhans Key II Road Town, Tortola VG1110 BRITISH VIRGIN ISLANDS

Ricardo Tihanyi Edif Quinora, torre A, ofic 241 era Av. Los Palos G Caracas, Miranda 1060 VENEZUELA

Ricardo A. Gomez Otto Calle 137, Edif. El Encanto 2, Piso 7, Apto 7B, Ur Valencia, 2001 VENEZUELA

Ricardo Alberto Uriegas Sansores 2100 S SHARY RD SUITE 5 PMB 60 Mission, TX 78572

Ricardo Andres Hausmann Pfeifenkopf 1942 NE 148TH ST, #1312 Miami, FL 33181

Ricardo Campos Toni Res Rua Piauf n 1-145 Apto 122 Hlqlenopolls Sao Paulo, 05614.040 BRAZIL

Ricardo Cors 5435 SW 152nd Place Circle Miami, FL 33185

Ricardo De Oliveira Costa Pini Rua Belchor de Azevedo 156, Bld 1, ap 92 Sao Paulo, S?o Paulo 05089-030 BRAZIL

Ricardo Gabriel Villarroel Mendible Av. Principal de La Tahona, Residencia C Caracas, Miranda 1071 VENEZUELA Ricardo Jesus Muci Ramos Alfredo Juan Gu 2627 NE 203rd St. Suite 218 Miami, FL 33180

Ricardo Jose Marcano Av. La Estancia, CCCT, Torre B, Oficina 502 Caracas, 1070 VENEZUELA

Ricardo Lara 4121 NW 88th Avenue #207 Coral Springs, FL 33065

Ricardo Minc - Agente Niveton Edificio at 3, Oficina 004 Zonamerica, Ruta 8, Km 17.50 Montevideo, 91600 URUGUAY

RIcardo Requena 3740 NE 11th Street Homestead, FL 33033

Ricardo Rosales 8750 NW 36 Street Suite 550 Doral, FL 33178

Rich Francis 44 Lookover Lane Yardley, PA 19067

Riggs Counselman Michaels & Downes, Inc 555 Fairmount Ave. Baltimore, MD 21286

Rio Caribe Inc Av San Felioe de la Castellana. Qta Bego Caracas Capital District, 1010 VENEZUELA

Roalma Roalma (with UFC) 4770 Biscayne Blvd. Suite 980 Miami, FL 33137 Robert De Jesus 11768 NW 29th Court Coral Springs, FL 33065

Roberto Angel De Armas Javier Av. Francisco De Miranda, Edif. Tecoteca Piso 4, Caracas, 1070 VENEZUELA

Roberto Antonio Lara Watson Colonia 15 de Septiembre 3ra Cll 2da Av Comayaguela, 12101 HONDURAS

Roberto Cairo 8396 NW 51st Terrace Doral, FL 33166

Roberto Enrique Esquivel Benard Rohrmoser, de casa de oscar arias 100 oe San Jose, 10201 COSTA RICA

Robinson Mori Hidalgo Calle Federico Recavarren 462 Mira Flore Lima, 15074 PERU

Rodolfo Duarte Moreira Filho Rua Salim Izar 333 Ap 81 - D Sao Paulo, Sao Paulo 05617-040 BRAZIL

Rodolfo Hobaica Morffe 4ta av.con 5ta transversal edif kabanaye apt 1a Caracas Distrito Capital, 1040 VENEZUELA

Rodrigo Cavalcanti De Arruda Rua Do Rocio 199 CJ 122 Sao Paulo, S?o Paulo 04552-000 BRAZIL Rodrigo Pereira Guedes Rua Antilhas 50 Apt 701 Sion Belo Horizonte, Minas Gerais 30315-480 BRAZIL

Rodrigo Valadao Cordeiro Rua Pedra Bonita No 573, Apto 302 Bairro Prado Belo Horizonte, Minas Gerais 30411-216 BRAZIL

Rogerio Michel Day Rua Dona Balduina, 255 Sumare Sao Paulo, Sao Paulo 01251-020 BRAZIL

Rolf Farto Bozzo Av. Jamaris, 100. Cj 403. Bairro Moema, S?o Paulo 04078-000 BRAZIL

Romulo Daniel Segovia Tovar Urbanizacion Gran Colombia, Avenida El R Los Rosales, 1040 VENEZUELA

Ronald Benigno 113 Whistle FLower Irvine, CA 92618

Ronald Jose Villanueva Doubronth Vrb Valle de Oro Conjunto La Estancia Ca Estado Carabobo, 2044 VENEZUELA

Ronaldo De Britto Pereira Rua Nascimento Silva 351 apto 501 Rio de Janeiro, RJ 20560-001 BRAZIL

Ronit Holdings Inc PO BOX 905 Road Town, Tortola VG1110 BRITISH VIRGIN ISLANDS Ronmel Jose Liscano Calles Urbanizacion El Paraiso, Calle 5B, Casa 13D-5 Municipio Palavecino Cabudare, Lara 3023 VENEZUELA

Ronny Julio Alvarez Escudero Av. Hillman 144, Dpto. 802, Surquillo Lima, 15038 PERU

Rosa Martinez 17142 SW 138th Court Miami, FL 33177

Rosalicia Del Carmen Romero Salazar Calle Capri, Qta. Sinfonia, California S Caracas, Miranda 1071 VENEZUELA

Rosanna Alejandra Montes Sanchez Av. Los Proceres, Edif. Fenicia, Piso 2, Apto 6, S Caracas, 1070 VENEZUELA

Rosario Bedoya 9140 Fontainebleau Blvd., #302 Miami, FL 33172

Rosario Salazar Garcia Av. Sanz, Urb. El Marques, Edif. Ondarre Piso 6, Apto. B Caracas, Miranda 1052 VENEZUELA

Roscio Hermilda Betancourt Hernandez ub santa secilia, av 105b #119-83 qta co valencia, Carabobo 2001 VENEZUELA

Rosely Epsztein Rua Dourado, 180 Guaruja, Sao Paulo 11454-250 BRAZIL Rosilene Conessa Rua Cerro Cora, 585 Conunto 310, Torre 1 Sao Paulo, Sao Paulo 05061-150 BRAZIL

Roxana Barrientos CALLE COLON 758 SANTA CRUZ, Santa Cruz Department BOLIVIA

RSM US LLP 801 Nicollet Avenue Suite 1200 West Tower Minneapolis, MN 55402

Rts Risk Transfer Service CC Avenida Libertador, Piso 1, Ofic. 1-5 Caracas, 1070 VENEZUELA

RUBEN ANTONIO YANES FERERAS 5ta. Av. con 3era transversal, Edif. Tam piso 1, Apto. 14, Urb. Los Palos Grandes Caracas, Miranda 1080 VENEZUELA

Ruben Herrera Urb. La vi a, calle Paez# 108-41, Qta Pa Valencia, Carabobo 2001 VENEZUELA

Rudel Iznaga 3069 NW 13th Street Miami, FL 33125

Ryan McDonough 11 Waterford Way Wallingford, PA 19086

Saad Anthony Baksh 86 Harold Avenue San Fernando, Marabella TRINIDAD AND TOBAGO Sabine Eland Silva Rua Chapeco, # 137, Barrio Saguacu Janielle Santa Catarina, 89221-040 BRAZIL

Salomao Gammerman 21157 NE 33rd Ave. Aventura, FL 33180

Salomon Sidauy Romano Av Jesus Del monte 44 B10, Col Jesus del Huixquilucan, Estado De mexico 52779 MEXICO

Salvatore Lonigro Picciuto Av. 12 con Calle 34 #34-142 Conj. Res. S Caracas, 1070 VENEZUELA

Samitivej International No 9 E/2 Kabar Aye Pagoda Ward No 7 Mayangone Town Yangon MYANMAR

Samitivej Sukhumvit Hospital No. 9E/2, Kabar Aye Pagoda Rd, Mayangone Township, Yangon MYANMAR

Samitivej Sukhumvit Hospital 133 Sukhumvit 49 Klongtan Nua Vadhana Bangkok, 10110 THAILAND

Sandra Brown 28 Norway Terrace, Kingston Saint Andrew (Half Way Tree), K JAMAICA

Sandra Coromoto Idrogo Quintero Urb. Manzanares CC. Manzanares Piso 1 Oficina 01-14 Caracas, 1070 VENEZUELA

Sandra Daniela May Av. Dr. Arnaldo 2180 Sao Paulo, SP 01255-000 BRAZIL

Sandra Isabel Hoyos Mora Cl 27 Dsor #27 c 51, Apt 903 Bogota, 110110 COLOMBIA

Sandra Leonor Goncalves Oliveira Borges 8786 NW 99th Path Doral, FL 33178

Sandra Lopez-Silva 6916 N.W. 174 Terr D-100 Hialeah, FL 33015

Sarah Li 30 Plumeria Lake Forest, CA 92630

Saul Rubinsztejn Callao 441 40G Buenos Aires, C1022 AAE ARGENTINA

Scarlet Carolina Manrique Urb. Unare II Cloque 32, Piso 3 Apto 03-Puerto Ordaz Eatdo, Bolivar 8050 VENEZUELA

Scott Sanders 1422 Park Beach Circle Punta Gorda, FL 33950

SD- Brokers Callao 441 40G Buenos Aires, C1022 AAE ARGENTINA

Secutive Acquisition LLC 212 Carnegie Center, Suite 106 Princeton, NJ 08540

Segrupex S.A Hospital Clinica Biblica, Torre M dica ler piso, oficina de Turismo M dico, cal San Jose, 40901 COSTA RICA

Segrupex S.A San Jose San Jos , 40901 COSTA RICA

Senator Sales Limited 33 Highland Road Amersham, Buckinghamshire HP7 9AX UNITED KINGDOM

Seoul Counseling Center 35 Gangnam-daeno 158-gil Gangnam-gu Seoul, 6034 SOUTH KOREA

Sergio Alberto Moreno Morales Edificio Torre Platinum Bussiness Center Piso 5 Oficina 51 Santa Cruz de la Sierra, Santa Cruz Depa BOLIVIA

Sergio Enrique Torrendell km 56.5 Ramal Pilar, Estancias del Pilar Pilar, Buenos Aires 1629 ARGENTINA

Sergio Wainberg Avenida Nilopolis 135 Porto Alegre, 90460-050 BRAZIL

Servando Escamilla Dominguez Goethe #16, Piso 5, Col. Anzrured, Migue Mexico City, CDMX 11590 MEXICO

Servicios Urologicos Umd S C Hospital Angeles Lomas, Vialidad de la B Jes s del Monte, 52763 MEXICO Shadrach Robinson - United Financial Con 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

Shamrock Union Inc Vanterpool Plaza, 2nd Floor Wickhans Cay Road Town, Tortola VG1110 BRITISH VIRGIN ISLANDS

Shanghai Delta Health Hospital No.109 XULE Road Shanghai CHINA

Shanghai Donglei Brain Hospital 988 Huaxu Highway, Qingpu District, Shanghai, 200000 CHINA

Shanghai Jiajing Clinic 689 Guiping Road, Xuhui District Shanghai, 200000 CHINA

Shanghai Jiajing Clinic Suite 10188 Changshu road Shanghai, 200233 CHINA

Shanghai Life Insurance Company Ltd 8/F 12/F No. 201 Century Ave Pudong New Shanghai, 200120 CHINA

Shanghai United Family Hospital & Clinic No 699 Ping Tang Road, Chang Ning Distri Shanghai, 200335 CHINA

Shanghai United Family Hospital & Clinic 1139 Xian Xia Road Changning District Shanghai, 200336 CHINA

Sharon Leicester 1421 Ashland Avenue Evanston, IL 60201

Sharon Nieto PO Box 232 Cypress, CA 90630

Sheila Clezar Avenida Washington Luis 1576, Apto. 312F Sao Paulo, S?o Paulo 04662-002 BRAZIL

Sheka Forna Stefansgade 36 3TV Copenhagen, 2200 DENMARK

Shelton A (UFC) 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

Shelton B (UFC) 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

Shelton C (UFC) 4770 Biscayne Blvd Ste. 980 Miami, FL 33137

Shelton D (UFC) 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

Shelton E (UFC) 4770 Biscayne Blvd Ste. 980 Miami, FL 33137

Shelton Shelton A 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137 SHI International Corporation 290 Davidson Ave. Somerset, NJ 08873

Shyam Medandrao 30 Glicina Street Rancho Mission Viejo, CA 92694

Silvana Maria Gracia Denis Cordillera 911 Teniente Rivas Mburucuya, Asuncion 001415 PARAGUAY

SilverStone Group 11516 Miracle Hills Dr, Suite 100 NE 68154

Silvia Poplawsky Sierra Vertientes 365-501Lomas de CHapul Mexico, Veracruz 11000 MEXICO

Silvia Vlodaver Unzek Av. De las Fuentes 13-603 Tecamachalco Mexico City CDMX 53125 MEXICO

Singapore General Hospital Outram Road Singapore, 169608 SINGAPORE

SinoUnited Health Center
Ping An Riverside Finance Center, 3/F, 7
Shanghai, 200335
CHINA

SinoUnited Health, Huangpu Riverside Clin Ping An Riverside Finance Center, 3/F, 7 Shanghai, 200335 CHINA

Sistem Bestur Sigorta Aracilik Hizmetler Dolapdere Cad. No: 124, Kat: 2, Pangalt? Instabul, 34373
TURKEY

Skillsoft Corporation 300 Innovative Way Ste201 Nashua, NH 03062

Sky Life Jorge Yonny Mamo Urb. Valle Blanco, Res. Estratosfera Valencia, 2001 VENEZUELA

SM Asociados MX Rebeca Balas Levy Cordillera de los Andes, No. 110, Depto. 101, Col. Miguel Hidalgo Miguel Hildalgo, Mexico City 11000 MEXICO

SM Asociados MX Seguridad Arieva, Agente Fuente de la Templanza 83, Col. San Migu Tecamachalco, 53970 MEXICO

SM Asociados MX SM Asociados Insurgentes Sur 1020, Int 303 Col. del V Mexico, Mexico City 03100 MEXICO

SM Asociados Solucion Activa, ET, SC Fuente de Tamplanza No. 83, Col. San Mig Tecamachalco, 53970 MEXICO

Smart Data Solutions 960 Blue Gentian Road Eagan, NJ 55121

Smart Insurance Agency 1510 Roosevelt Ave., Suite 9A1 San Juan, PR 00920

Social Services League M P Shah Hospital PO Box 14497 Shivachi Road Nairobi Municipality, 800 KENYA Sofia Giovanna Castanares Vitale Av. Veracruz, Edif. Torreon Ofic. 2A Caracas, Miranda 1080 VENEZUELA

SOHIN GENETICS SAPI DE CV Guillermo Gonz lez Camarena 1450 piso 9 Santa Fe, ?lvaro Obreg n, CDMX 1210 MEXICO

Solange Bastos -United Financial Consult 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

Solange Pagels La Capitania 1098 Las Condes Santiago, 755000 CHILE

Solidarity Bahrain BSC Solidarity General Takaful B.S.C. Of See MANAMA, 973 BAHRAIN

SOLUCIONES ADMINISTRATIVAS A FINALIDADES Calle Lic. Domingo M. Trevi o #127 Int. Monterrey, N.L. 64650 MEXICO

Sonia Carrara 8861 SW 142nd Ave Apt 9-38 Miami, FL 33137

Sonia Guimaraes Oliveira (Noosa Consulto Rua Indiana, 484 Apt 84 Sao Paulo, Sao Paulo 04562-000 BRAZIL

South Group Intl. 400 Ponce de Leon Blvd. Suite 470 Coral Gables, FL 33146 Specialty Insurance Solutions, Inc. 9121 Redbud Lane Lenexa, KS 66220

Speire Capital Inc Carrera 7 # 127-48 oficina 1008 Bogot , Bogot D.C. 110110 COLOMBIA

Speridian Technologies LLC 2400 Louisiana Blvd NE Bldg 3 Albuquerque, NM 87110

SSE Space Management LLC 569 Canal Street New Smyrna Beach, FL 32168

Stacey Savidge 3280 Cypress Creek Drive Lauderdal-by-the-Sea, FL 33062

Staci Leone 124 Ridgefield Drive South Windsor, CT 06074

Stackable Sensations 2200 Route 10 West Suite 206 Parsippany, NJ 07054

Standard Insurance Company 1100 Southwest 6th Avenue Portland, OR 97204

Staples Business Advantage Dept LA P.O. Box 83689 Chicago, IL 60696-3689

Star Healthcare Network Gigi Grobstein 120 Bloomingdale Road, Suite 304 White Plains, NY 10605

STARLIGHT MEDICAL CARE S.A. DE C.V. Gabriel Mancera 740B, Colonia del Valle Ciudad de M xico, CDMX 30100 MEXICO

STARLIGHT MEDICAL CARE S.A. DE C.V. Gabriel Mancera 740B Colonia del Valle C Cuidad Mexico, 30100 MEXICO

Steffi Ortiz 13534 SW 62nd Lane Miami, FL 33183

Stephen Boush 1321 Upland Drive, Suite 2602 Houston, TX 77043

Stephen Rich 19 Grandview Avenue Stamford, CT 06905

Sterling Security Technologies Corp 5757 Blue Lagoon Drive Suite 160 Miami, FL 33126

Steve Le 25111 Windwood Lane Lake Forest, CA 92630

Straker Translations 3400 N Ashton Blvd Suite 150 Lehi, UT 84043

Strength International Investments Av. B con B1, Quinta Gina Caurimare Caracas, 1070 VENEZUELA

Studies Careto PO Box 228450 Doral, FL 33222 SugarCRM, Inc 548 Market Street San Francisco, CA 94104

Sunnysideup Ideas Inc 1321 NE 160th St North Miami Beach, FL 33162

Susadi Corp Susadi Corp ICAZA, GONZALEZ-RUIZ& ALEMAN (BVI) TRUST Building 1, Secogs Road Town, Tortola VG1110 BRITISH VIRGIN ISLANDS

Susana May Misiones 1487 Montevideo, 11100 URUGUAY

Suzie Lee 39 Russell Court Matawan, NJ 07747

Sven Thorslund 1600 SW 13th Avenue Miami, FL 33145

Switch Ltd. Switch PO Box 400850 Las Vegas, NV 89140

Sylvia Fernandez Strunz 75 Norte, Escuela Vello Horizonte Cond. San Jose, 10201 COSTA RICA

Tamara Kivatinetz Luis Maria Campos 387 C 1426 Buenos Aires, Buenos Aires 1426 ARGENTINA

Tara Stafford 261 McKeithen Drive #26 Alexandria, LA 71303 Tatiana Ammar Salles Palhares 3802 NE 207th Street #2704 Aventura, FL 33180

Tatiana Catalina Mendoza Toro Cll 27 Sur #28 - 100 Apto 505 Arroyo de la Honda Envigado Ant Medellin, 55421 COLOMBIA

Tatiana Essucy 14970 SW 48th Terrace, Apt E Miami, FL 33185

Tatiana Yuki Kubo AV DR HUGO BEOLCHI, 620 Apt 1104 Villa Guarani, Sao Paulo 04310-030 BRAZIL

Technology Trade (Tt) LTD.
Ritter House 5th Floor PO Box 3200
Tortola, 1110
BRITISH VIRGIN ISLANDS

Tee Yaah 420 Mechanic Street Orange, NJ 07050

Teladoc Health International Via Augusta 252-260 2nd floor 8017 Barcelona, 8017 SPAIN

TelePacific Communications PO Box 123279 Dept. 3279 Dallas, TX 75312-3279

Tell Equities Inc 5030 Champion Boulevard, Gl1 Box 144 Boca Raton, FL 33496 TERAPIAS DE INFUSION DE MEXICO SA DE CV Av M xico 197, Colonia Condesa, Cuauht m Ciudad de M xico CDMX 6100 MEXICO

Teresa Flbbe 308 Fourth Avenue Newtown Square, PA 19073

Teresa LaVecchia 49 Stanford Court Irvine, CA 92612

Teresa Maria Perdigao Ferreira Marinho RUA CARLOS GOMES, N 101 APTO. 15 SANTOS, S?o Paulo 11075-671 BRAZIL

Teri Frank 39 Camarin Street Foothill Ranch, CA 92610

Thais Fernandex 21373 Town Lakes Drive Apt 1516 Boca Raton, FL 33486

The Aga Khan University Hospital 3rd Parklands Avenue Doctor`s Plaza Nairobi, 30270-0010 KENYA

THE AMERICAN BRITISH COWDRAY MEDICAL CEN Sur 136 Numero 116, COL. Las Americas, D Ciudad de M xico, CDMX 1120 MEXICO

THE AMERICAN BRITISH COWDRAY MEDICAL CEN SUR 136 NO. 116 COL. LAS AMERICAS DEL AL Cuidad Mexico, 1120 MEXICO

The Joni Agency Suite 41, de Verteuil Street Woodbrook Port of Spain TRINIDAD AND TOBAGO

The Sovereign Group ALTATA 51-103, COL. HIPODROMO, DEL. CUAU Mexico City, CDMX 6100 MEXICO

Thiago DOs Santos 7470 NW 36th Street Lauderhill, FL 33319

Thomas Sauer Unknown Vienna, Vienna 99999 AUSTRIA

Ticiana Carvalho Rua ministro armando de Alencar, 16/502 Rio de Janeiro, Rio de Janeiro 22471080 BRAZIL

Tilleke & Gibbins Myanmar Limited No 1608 16th Floor Kyauktada, NY 22210

Tipping Point Prolongacion Paseo de La Reforma #51, In Mexico City, CDMX 1330 MEXICO

TODD CANATELLA DDS 4428 Conlin Street Metairie, LA 70006

Tonya Jackson 12021 Lansdowne Rd. Austin, TX 78754

Top Stack 1200 Atwater Drive Suite 185 Malvern, PA 19355 Towne Centre Office Partners LLC 2766 Sand Hill Road Suite 200 Menlo Park, CA 94025

Trader Group Company LLC 2446 Seven Oaks Drive Saint Cloud, FL 34772

Trafalgar Travel Limited 14 Garelli Ave Kingston, Kingston 10 JAMAICA

Transform Studios 9450 SW Gemini Drive Beaverton, OR 97008-7105

Tricia McWeeney 10538 Stonybrook Avenue South Gate, CA 90280

TripDoctor Insurance LLC 51 Huff Terrace Montvale, NJ 07645

Troutman Pepper Hamilton Sanders LLP 301 Carnegie Centre Suite 300 Princeton, NJ 08540

Twylite Investments SA Av. Ernesto Blohm, C.C.C.T., Nivel C2, Sector Yarey Oficina MZ04B Caracas, Miranda 1061 VENEZUELA

Twylite Investments SA Av. Ernesto Blohm, C.C.C.T. Nivel C2, Sector Yarey Oficina MZ04B Caracas, Miranda 1061 VENEZUELA Twylite Investments SA (Jorge Luis Faro Calle El Pauji, Residencias Mirador del Apto B5B Caracas, Miranda 1083 VENEZUELA

U.S. Bancorp Center Attn: Legal Department 800 Nicollet Mall Minneapolis, MN 55402

UCLA DEPT OF MEDICINE PROFESSI FILE 55737 Los Angeles, CA 90074

UFC - Andrew D Wright 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

UFC - Richard Mclaws 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

UINTA ACADEMY RTC 3746 S 4800 W Wellsville, UT 84339

UMHC.
Po Box 402005
Atlanta, GA 30384

Un. Fin. Con. Carmen Alicia Estrada De 15450 SW 159th St Miami, FL 33187

Unicare Medical Center s.r.o
Na Dlouh m l nu 563/11, 160 00 Praha 6-V
Prague, 160 00
CZECH REPUBLIC

UNIDAD VIAS DIGESTIVAS SANTA SOFIA UNIVI Av. Principal con calle Santa Ana. Urb. Caracas, 1061
VENEZUELA

Unihealth 18-20, Le Pollet St Peter Port, GY1 1WH GUERNSEY

Unique Int Group Inc Mossfon Building, 2nd floor, East 5457 Panama City, 0832-0886 PANAMA

United Family Fengshang Clinic 689 Yunle Road Shanghai, 201107 CHINA

United Family Quankou Clinic 8 Quankou Road, Changning District, Shanghai, 200336 CHINA

United Fin. Con. Intertrade Fin. Con. Gr 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

United Financial Consultants Caulton Chr ZAFarringdon Dr. Kingston, Kingston 6 JAMAICA

United Financial Consultants Claudia Lup Nerine Chambers PO Box 905 Roadtown, Tortola VG1110 BRITISH VIRGIN ISLANDS

United Financial Consultants Interameric 4770 Biscayne Blvd.Suite 950 Miami, Florida 33137-0000

United Financial Consultants Joel Downer 31 Armour Glades Drive Kingston, Kingston 8 JAMAICA

United Financial Consultants Karla Maria 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

United Financial Consultants Sandra Brow 28 Norway Terrace, Kingston 8 Kingston, Kingston 8 JAMAICA

United Financial Consultants Tell Equiti 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

United Financial Consultants West Coast 4770 Biscayne Blvd. Ste. 980 Miami, FL 33137

United Healthcare Services, Inc. 9700 Health Care Lane Minnetonka, MN 55343

United States Attorney - District of NJ Peter W. Rodino, Jr. Federal Building 970 Broad St, 7th Fl. Newark, NJ 07102

United States Trustee One Newark Center 1085 Raymond Blvd., Suite 2100 Newark, NJ 07102

Unity Advisers Management Inc Av. T-9, N. 2310 , Jd. America Sala 410A Goiania, Goiania 74255-220 BRAZIL

UNIVERSITY OF PENN MEDICAL GROUP PO BOX 824320 Philadelphia, PA 19182

UpToDate, Inc PO Box 412094 Boston, MA 02241-2094

UROLOGICO SAN ROMAN CA Calle Chivacoa Secion San Romas Edif uro Caracas, Miranda 1060 VENEZUELA Ursula Ricketts Paul de Beaudiez 268 A San Isidro Lima 2 Lima, 15076 PERU

Value Care Insurance Av. Sojo, T Orre Onix, Piso 1, Oficina 1 Caracas, Miranda 1060 VENEZUELA

Vanessa Biagioni Zuazua Calle 12 residencia Los Robles, Torre II Caracas, Miranda 1080 VENEZUELA

Vanessa Hernandez 21497 SW 87th Court Cutler Bay, FL 33189

Vanessa Javier 9907 NW 9th Street Circle #12 Miami, FL 33172

Vanial Corp PH Molon Tower, Piso 5, Calle Aquilino d Ciudad de Panama, Panam 0823-02435 PANAMA

Vanial Corp. 1835 NE Miami Gardens Dr. #369 North Miami Beach, FL 33169

Vante Planejamento & Consultoria LTDA. Avenida Marques de Sao Vicente, 2219-15 Sao Paulo, 05036-040 BRAZIL

Vantiv 8500 Governors Hill Drive Symmes Township, OH 45249-1384

VAYAC SAPI SA DE CV (VFARMA) CALLE JIMENEZ 465, COL. CENTRO, MONTERREY, NUEVO LEON 66200 MEXICO VAYAC SAPI SA DE CV (VFARMA) CALLE JIMENEZ 465 COL. CENTRO Monterrey, Nuevo Leon 66200 MEXICO

Vera Lucia Evangelista Barreto Rua Assembleia 93 2001 Rua Bambina 60 80 Rio de Janeiro, Rio de Janeiro 20011001 BRAZIL

Vernwood Financial Services 34 Highland Road Amersham, Buckinghamshire HP7 9AX UNITED KINGDOM

Vicente Rodrigo Bosch Calle Guanipa edf Loma Alta Piso 3-B Colinas de bello Caracas, 1070 VENEZUELA

Victor Babino Torre la Previsora - Sabana Grande Piso 11 Caracas, Miranda 1052 VENEZUELA

Victor Fan 1527 New Garden Road Apt. 3G Greensboro, NC 27410

Victor Hugo Tortolero Celis Urb. Camino de la Mendera, Casa 3-14, Fi Cabudare, Lara 3023 VENEZUELA

Victoria Bollenback 15378 W. 50th Place Golden, CO 80403

Vielledent Sisniega Y Asociados 5825 Via Cuesta Dr. El Paso, TX 79912 Vig Austria VIGAustria Schottenring 30, P.O. Box 80, Vienna, A-1011 AUSTRIA

Vincenzo D'Angelo Buccafuschi AV CIRCUNVALACI?N QTA. PAX URB. LOMAS DE Caracas, Miranda 1081 VENEZUELA

Violeta Maria Herrada Aparicia Av, Paez Calle Araguaney Edif. Palazzo S Piso 2 Apto 2-4 El Paraesa Caracas, 1070 VENEZUELA

Vip Global Brokers Caracas Caracas Capital District, 1060 VENEZUELA

Virtru Corporation 1801 Pennsylvania Ave NW 5th Floor 0 Washington, DC 20006

Vitality International Limited Inc Av. San Juan Bosco, Torre Centro Altamir Piso 16 Urb. Altamira Caracas Miranda, 1062 VENEZUELA

VIVIAN HOBAICA MORFFE 4ta Av. con 5ta transversal, edif. Kaban Apto 1A. Caracas - Venezuela, 1060 VENEZUELA

Viviana Arlet Rodriguez Huerta Calle San Juan #5007 B Franco Terrazas D Tijuana, CP 22665 MEXICO VSP Vision Service Plan (CA) P.O. Box 45210 0 San Francisco, CA 94145-5210

W A Here Inc. PO Box 557125 Miami, FL 33255

Walter Nan 700 Milam St. Ste. 1300 Houston, TX 77002

WeinsureEverything LLC 501 E Las Olas Blvd. Ste. 244 Ft. Lauderdale, FL 33301

Wellem Shaghai Xintiandi Clinic Room 216, Building 2, Link Square, 202 H Shanghai, 200336 CHINA

Wellness Enter Emma de la Barra 353, Dique 4, Puerto Ma Buenos Aires, C1107BXA ARGENTINA

Wendy Karina Moya Pena Av. Romulo Gallegos, Edificio Dakbur Piso 3 Apto 3 Oficina Centro Lido, Torre Caracas, 1060 VENEZUELA

Wendy Karina Moya Pena Av. Romulo Gallegos, Ed. Dankdun Piso 5 Los Ruices Caracas, 1070 VENEZUELA

West Boca Medical Center PO BOX 741249 Atlanta, GA 30374 West Coast United LTD Vanter Pool Plaza, 2nd Floor Tortola, VG1110 BVI

West Virginia Attorney General State Capitol Complex Building 1m Room E-26 1900 Kanawha Blvd. E Charleston, WV 25305

West Virginia Tax Division PO Box 1005 Charleston, WV 25324

Will Kennedy 260 Hawthorne Ave. Haddonfield, NJ 08033

William J Bracho 10010 Belle Rive Blvd. Apt. 207 Jacksonville, FL 32256

Willis Towers Watson (Cambodia) Insuranc 466 Mao Tse Toung Boulevard (245) Phnom Penh, Khan Tuol Kouk 12250 CAMBODIA

Wilmer Efren Ambrossi Sotomayor Calle Adela Martinez Casa 14 y 11 Aya Tr Lima, 15038 PERU

Wilmington Shared Services Ltd USD (AXCO 10 Whitechapel High Street 5th Floor 0 London, E1 8QS UNITED KINGDOM

Windstream 4001 Rodney Parham Road Little Rock, AR 72212

Wolters Kluwer (NILS) 33082 Collection Center Drive Chicago, IL 92610 Worldwide Broker Network 315 Montgomer Street Suite 900 San Francisco, CA 94104

Worldwide Express 135 San Lorenzo Avenue PH-850 Coral Gables, FL 33146

Ximena Maria Ramirez Garcia De Zuniga 900 SW 57th St Miami, Florida 33144-0000

Xion Consulting Group CA Calle Principal Edif Resid XV Piso 9 Apt 9C Urb Lomas del Avila Caracas, Miranda 1060 VENEZUELA

XYZ Company 123 4th Avenue 101 Los Angeles, CA 91111

Yader Rivera 1549 SE 24th Court Homestead, FL 33035

Yamil Eliezer Fuenmayor Rivas Calle A No. A07 Urb. Las Esmeraldas Resi Palo Negro, Aragua 2117 VENEZUELA

Yamisleidis Quilez 6357 SW 138th Place Hialeah, FL 33015

Yan Santos 3355 NE 13th Circle Drive #105 Homestead, FL 33033

Yesmar Del Carmen Perez Moreno chortaban 2 res villa 5 apt 5024 Caracas, 1070 VENEZUELA Yirka Marban 15400 Durnford Drive Miami Lakes, FL 33014

Yoel Leyva 5690 SW 72 Ave. Miami, FL 33143

Yohanna Carolina Montes Duarte 244 Adams Street, Unit 4 Newton, MA 02458

Yoly Magdalena Sanchez de Perozo Entre Av Facultad y Las Ciencias, C/ Los Caracas, 1070 VENEZUELA

Yvonne Rogers 5100 USAA Blvd. Apt. 1404 San Antonio, TX 78240

Zelis Payments Holdings LLC 777 Office Parkway St Louis, MO 63141

Zhibao Technology (Shanghai) Co., Ltd. Room 2104 No.868 Yinghua Road Pudong New Shanghai, 200120 CHINA

Zilghean Gadea 10350 NW 5th Terrace Miami, FL 33172

Zuldy Leslie Salazar Carriazo Urb. Sabana Larza Calle 127, Edif. Marle Valencia, Carabobo 2001 VENEZUELA

Zunnette Artigas 14854 SW 24th Street Miami, FL 33185

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 402 of 705

United States Bankruptcy Court District of New Jersey

Inre Global Benefits Group, Inc.		Case No.	
	Debtor(s)	Chapter _	11
CORPORATE O	WNERSHIP STATEMENT (RUL	E 7007.1)	
Pursuant to Federal Rule of Bankruptcy Proced	lure 7007.1 and to enable the Judges	to evaluate r	possible disqualification or
recusal, the undersigned counsel for Global		_	_
the following is a (are) corporation(s), other than			
or more of any class of the corporation's(s') equ			
7007.1:			
GBG Insurance Limited			
<pre>c/o Teneo Finnacial Advisory Ltd. The Colmore Building</pre>			
20 Colmore Circus Queensway			
Birmingham, B4 6AT			
□ None [<i>Check if applicable</i>]			
1 None [Check if applicable]			
June 18, 2024	/s/ S. Jason Teele		
Date	S. Jason Teele 014012001		
	Signature of Attorney or Litigant Counsel for Global Benefits Gr	oup Tng	
	Counsel for Global Benefits Gr Sills Cummis & Gross P.C.	oup, inc.	
	One Riverfront Plaza		
	Newark, NJ 07102		
	(973) 643-4779 steele@sillscummis.com		



October 20, 2023

Melissa Santanello, Chief Financial Officer Global Benefits Group Inc. 902 Carnegie Center, Suite 100 Princeton, NJ 08540

Dear Ms. Santanello.

PwC US Tax LLP ("we" or "us" or "PwC") has prepared the U.S. Corporation Income Tax Returns Form 1120 and the U.S. Income Tax Return of a Foreign Corporation, Form 1120-F for Global Benefits Group Inc. ("you" or "Client") for the tax year beginning January 1, 2022 through December 31, 2022. We are providing the returns pursuant to the engagement letter dated May 24, 2023.

Filing Instructions

Enclosed with this letter is a Form 8879-CORP, IRS E-file Signature Authorization for Form 1120 and Form 1120-F, signed by PwC as preparer and electronic return originator ("ERO"). As ERO, PwC has e-filed your December 31, 2022 Federal income tax return to the IRS.

The individual signing these returns is ultimately responsible for the correctness of the returns. Please retain a copy of the returns for your records. There may be significant penalties and interest imposed by the IRS for the late or incomplete filing of the returns.

Caveats & Limitations

Your tax return was prepared from books, records, and schedules provided by you without independent verification by PwC and are based upon the representations, documents, facts, and assumptions that have been provided by you with the assumption that such information is accurate, true, and authentic.

As you are aware, for federal income tax purposes, IRC Section 6662(e) and the related regulations impose penalties in cases of substantial tax understatements attributable to transfer pricing adjustments. In accordance with the regulations, the penalties are equal to 20% or 40% of the additional tax assessed, depending upon the level of understatement. If the IRS determines that the tax reported on the return examined is understated, then penalties will be assessed unless a taxpayer has reasonable cause for the understatement and acted in good faith in establishing its intercompany transfer prices. The IRS has indicated that contemporaneous documentation is a relevant factor in determining whether the taxpayer has acted with reasonable cause and in good faith, particularly for transactions after April 21, 1993. As such, contemporaneous documentation is needed in order to avoid exposure to these penalties - as specified in the regulations under IRC Section 6662(e) - in connection with any tax return filed that includes transactions covered by these regulations. The regulations require that such contemporaneous documentation be in place at the time the return is filed and be made available to the IRS within 30 days of a request for such documentation in order to qualify for the exception to the penalties.



Global Benefits Group Inc. October 20, 2023

The positions reached in these returns represent and are based upon our best judgment regarding the application of federal or state income tax laws arising under the Internal Revenue Code, judicial decisions, administrative regulations, published rulings and other tax authorities existing as of the date of these returns. The positions taken on the returns are not binding upon the IRS or the courts and there is no guarantee that the IRS will not successfully assert a contrary position. Furthermore, no assurance can be given that future legislative or administrative changes, on either a prospective or retroactive basis, would not adversely affect the accuracy of the conclusions stated herein. Matters concerning changes in the laws and regulations or its interpretation which may occur after delivery of the returns are outside the scope of our engagement.

* * * * *

If we may be of further assistance, or if you have any questions about this engagement, please discuss with Raheem Spivey at (917) 214-5650 or raheem.spivey@pwc.com.

Sincerely,



Raheem Spivey, Managing Director

Enclosures:

Exhibit I - Detail Listing of Returns



Global Benefits Group Inc. October 20, 2023

Exhibit I - Global Benefits Group Inc.

Detail Listing of Returns Prepared

Entity Name	Jurisdiction	Return Form	E-File Form (if E-Filed)	Filing Method (E- File or Paper)	Mailing Address (if Paper Filed)	Return Due Date	Amount Due (Refund Due)	Notes
GBG Insurance Limited	Federal	1120-F	8879-CORP	E-file	N/A	10/16/2023	NONE	N/A
GBG U.S. Group Holding Company and Sub	Federal	1120	8879-CORP	E-file	N/A	10/16/2023	NONE	N/A
GBGI Limited	Federal	1120-F	8879-CORP	E-file	N/A	10/16/2023	NONE	N/A
Global Benefits Group, Inc. and Sub	Federal	1120	8879-CORP	E-file	N/A	10/16/2023	NONE	N/A

10/16/23, 7:03 PM Case 24-16134-CMG Doc 1 Filed 06/18/24 Enteredk 06/18/24 16:25:56 Desc Main Document Page 406 of 705

Electronic Return Acknowledgement

Tax Year 2022 Return No 13049920232895009726

Taxpayer Global Benefits Group Inc and Subs/2022 Tax Compliance

EFIN 130499

Return Identification Number 13049920232895009726

Filing Type Description Federal Return
Tax Period Begin Date 01/01/2022
Tax Period End Date 12/31/2022

Return Status Accepted

Transmission Date and Timestamp $10/16/2023\ 03:32:06\ PM$

IRS Received Date 10/16/2023

about:blank 1/1

10/20/23, 1:00 PM Case 24-16134-CMG Doc 1 Filed 06/18/24 Emteredk 06/18/24 16:25:56 Desc Main Document Page 407 of 705

Electronic Return Acknowledgement

Tax Year 2022 Return No 13049920231075002471

Taxpayer Global Benefits Group Inc and Subs/2022 Tax Compliance

EFIN 130499

Return Identification Number 13049920231075002471

Filing Type Description Federal Extension

Tax Period Begin Date01/01/2022Tax Period End Date12/31/2022Return StatusAccepted

Transmission Date and Timestamp 04/17/2023 06:55:31 PM

about:blank 1/1

Global Benefits Group Inc and Subs Instructions for Filing Form 8879-Corp IRS e-file Signature Authorization for Form 1120 for the year ended December 31, 2022

The original form should be signed (using full name and title) and dated by an authorized officer of the corporation.

The signed form should be returned on or before October 16, 2023 to:

PWC US Tax LLP 300 MADISON AVENUE NEW YORK, NY 10017

This return indicates a \$260,300 overpayment. Of this amount, \$0 will be refunded to you and \$260,300 has been applied to your 2023 estimated tax.

Do NOT separately file Form 1120 with the Internal Revenue Service. Doing so will delay the processing of your return.

We must receive your signed form before we can electronically transmit your return. The Internal Revenue Service will notify us when your return is accepted. Your return is not considered filed until the Internal Revenue Service confirms their acceptance.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 409 of 705

Carryovers to Next Year

2XX014 1.000

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Document Page 410 of 705 Form 8879-CORP E-file Authorization for Corporations For calendar year 2022, or tax year beginning _ , 2022, ending _ OMB No. 1545-0123 (December 2022) Use for efile authorizations for Form 1120, 1120-F or 1120S. Do not send to the IRS. Keep for your records. Department of the Treasury Go to www.irs.gov/Form8879CORP for the latest information. Internal Revenue Service Employer identification number 20-3842750 Benefits Group Inc and Subs Part I **Information** (Whole dollars only) 88,191,803. 2 Declaration and Signature Authorization of Officer. Be sure to get a copy of the corporation's return. Part II Under penalties of perjury, I declare that I am an officer of the above corporation and that I have examined a copy of the corporation's electronic income tax return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that the amounts in Part I above are the amounts shown on the copy of the corporation's electronic income tax return. I consent to allow my electronic return originator (ERO), transmitter, or intermediate service provider to send the corporation's return to the IRS and to receive from the IRS (a) an acknowledgment of receipt or reason for rejection of the transmission, (b) the reason for any delay in processing the return or refund, and (c) the date of any refund. If applicable, I authorize the U.S. Treasury and its designated Financial Agent to initiate an electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of the corporation's federal taxes owed on this return, and the financial institution to debit the entry to this account. To revoke a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4537 no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. I have selected a personal identification number (PIN) as my signature for the corporation's electronic income tax return and, if applicable, the corporation's consent to electronic funds withdrawal. Officer's PIN: check one box only X | I authorize PwC US Tax LLP to enter my PIN ERO firm name do not enter all zeros on the corporation's electronically filed income tax return. As an officer of the corporation, I will enter my PIN as my signature on the corporation's electronically filed income tax return. -DocuSigned by: Howard Enrlich Date 10/16/2023 Title Director Officer's signature **Certification and Authentication** Part III ERO's EFIN/PIN. Enter your six-digit EFIN followed by your five-digit self-selected PIN. do not enter all zeros I certify that the above numeric entry is my PIN, which is my signature on the electronically filed income tax return for the corporation indicated above. I confirm that I am submitting this return in accordance with the requirements of Pub. 3112, IRS e-file Application

and Participation, and Pub. 4163, Modernized e-File (MeF) Information for Authorized IRS e-file Providers for Business Returns.

DocuSigned by: Rabeem Spivey ERO's signature AAE7D95FBCF1481.

> **ERO Must Retain This Form - See Instructions** Do Not Submit This Form to the IRS Unless Requested To Do So

For Paperwork Reduction Act Notice, see instructions.

Form **8879-CORP** (12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Fo	orm 1	120 of the Treasury	For cale	ndar year 2022 o	r tax y		g			, ending			_	OMB No. 1545	<u>5-0123</u>
		enue Service			ww.irs.	.gov/Form11	20 for in	nstruction	s and the	latest information					
1 a b 2	(attach F Life/nonl dated ret Personal	lated return Form 851) Life consoliturn Lurn Lolding co. Lolding co.	TYPE OR PRINT	Name Global Book Number, street, and 27051 Took	nd room	or suite no. If a	P.O. box	, see instru				20 c Date	-384 incorpora	tification nu : 2750 ted : 2005	mber
3	Personal se (see instru	ervice corp.	FRINI	City or town, state	or prov	vince, country, a	and ZIP o	r foreign po	stal code			D Total	assets (s	ee instruction	s)
				FOOTHILL	RANC	TH. CA 9:	2610					\$	8 5	5,092,7	75.
	Schedule attached		E Check if:		nitial retu			nal return	(3)	Name change		i i	ddress ch		
								1a		3,302,265.	1 1	21 / 1		ango	
	1 a								7 .	3,302,203.	-				
	b							1b			-		-		
	С			1b from line 1a .							1c		'/'3	3,302,2	<u>65.</u>
	2	Cost of good	ds sold (atta	ach Form 1125-A))						2				
	3	Gross profit.	. Subtract	ine 2 from line 1c							3		73	3,302,2	<u>65.</u>
пe	4	Dividends ar	nd inclusior	ns (Schedule C, li	ne 23)						4			357,2	00.
Income	5	Interest									5				
드	6	Gross rents									6				
	7	Gross royaltie	es								7				
	8	Capital gain	net income	(attach Schedul	e D (Fo	rm 1120))					8				
	9			Form 4797, Part	•	• • • • • • • • • • • • • • • • • • • •					9				
	10	•	` '	ructions - attach s	•	•		,			10		14	1,532,3	38.
	11			s 3 through 10							11			3,191,8	
_	12			rs (see instruction							12			,,_,_,	•••
S	13	•		ss employment cr			,				13		21	,367,5	
ons.	14		• •	. ,	,						14			1,301,3	00.
ncŧ		•		ce											
jedu	15										15			760 2	
ond	16										16			769,3	
ß	17										17			L,430,5	
ţion	18	•		s)							18			180,0	<u>82.</u>
itat	19	Charitable c	ontributions					See S	tatem	ent 5	19				
≘	20	Depreciation	from Forn	n 4562 not claim	ed on F	orm 1125-A	or elsev	where on r	eturn (atta	ch Form 4562) .	20		2	2,269,3	<u>60.</u>
ថ្	21	Depletion									21				
ous	22	Advertising									22		1	L,593,9	74.
턍	23	Pension, pro	ofit-sharing,	etc., plans							23		1	1,848,1	77.
stru	24	Employee be	enefit progra	ams							24		3	3,214,1	57.
≘	25	Reserved for	future use								25				
(See	26	Other deduc	tions (attac	ch statement)				See S	tatem	ent 6	26		56	5,760,6	29.
	27			lines 12 through							27			,433,8	
Deductions	28			t operating loss de							28			,242,0	
ᄗ	29a			action (see instru				29a	,	NONE		Stm		, , , ,	
ed	b	•	•	nedule C, line 24)	,			29b				0011			
_	C										29c			N	IONE
_	30			act line 29c from							30		_1	,242,0	
	31			Part I, line 11)							31			_ , _ 1 _ , 0	· · ·
2	32	•		arti, iine ii)											
ents											32			260,3	0.0
Payr	33			edits (Schedule J,		,					33			200,3	00.
	34			See instructions.							34				
Š	35			33 is smaller that				•			35			0.50	
	36			3 is larger than t			and 34,		•		36			260,3	00.
	37			want: Credited to 20						Refunded	37				
٥.		Under penalties and complete. D	ot perjury, Id eclar £Dòocu-Srigor	eclare that I have exa neplabyy: (other than tax	mined thi payer) is b	is return, includin based on all inforr	ng accomp mation of v	anying sched which prepare	lules and sta er has any kno	tements, and to the bowledge.	pest of m	y knowled	ge and be	ellef, it is true,	correct
Si	ign			Enslich										discuss this r	
Н	ere					10/16/	/202		rector			with	the preparent	arer shown be	elow?
				\$144°Enrlich		Date	ad been	Title				See i	nstructions	. X Yes	No
		Print/Type	e preparer's n	ame	Prepa	er's signature			Date		Check	if	PTIN		
P	aid					Raheem	Spivey	·			self-er	nployed	P01	37234	5
Ρı	repare	Firm's nam	ne Pr	wC US Tax 1	LLP	AAE7D95F	BCF1481				Firm's	EIN	92-0	46058	6
U	se Onl	y Firm's add	ress 3	00 MADISON	AVEN	IUE					Phone	no.			
		-		EW YORK N							646	-471	-3000		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document

Page 412 of 705

(Rev. December 2018)

Application for Automatic Extension of Time To File Certain **Business Income Tax, Information, and Other Returns**

OMB No. 1545-0233

File a separate application for each return. Department of the Treasury ► Go to www.irs.gov/Form7004 for instructions and the latest information. Internal Revenue Service Identifying number Global Benefits Group Inc and Subs 20-3842750 **Print** Number, street, and room or suite no. (If P.O. box, see instructions.) or PORTOLA PARKWAY - SUITE 100 Type City, town, state, and ZIP code (If a foreign address, enter city, province or state, and country (follow the country's practice for entering postal code).) FOOTHILL RANCH, CA 92610 Note: File request for extension by the due date of the return. See instructions before completing this form. Automatic Extension for Certain Business Income Tax, Information, and Other Returns. See instructions. Part I **Application Form Application** Form Is For: Code Is For: Code Form 706-GS(D) Form 1120-ND (section 4951 taxes) 20 01 Form 706-GS(T) Form 1120-PC 02 21 Form 1041 (bankruptcy estate only) Form 1120-POL 22 03 Form 1041 (estate other than a bankruptcy estate) Form 1120-REIT 23 04 Form 1041 (trust) Form 1120-RIC 24 05 Form 1041-N Form 1120S 25 06 Form 1041-QFT Form 1120-SF 26 07 Form 1042 08 Form 3520-A 27 Form 1065 Form 8612 28 09 Form 1066 Form 8613 29 11 Form 1120 30 12 Form 8725 Form 1120-C 31 34 Form 8804 Form 1120-F 15 Form 8831 32 Form 1120-FSC Form 8876 33 16 Form 1120-H Form 8924 35 17 Form 1120-L Form 8928 36 18 Form 1120-ND 19 **All Filers Must Complete This Part** If the organization is a foreign corporation that does not have an office or place of business in the United States, If the organization is a corporation and is the common parent of a group that intends to file a consolidated return, 3 |X|check here..... If checked, attach a statement listing the name, address, and employer identification number (EIN) for each member covered by this application. See Statement 1If the organization is a corporation or partnership that qualifies under Regulations section 1.6081-5, check here . . • 4 5a The application is for calendar year 20 22, or tax year beginning , 20 ___ , and ending **Short tax year.** If this tax year is less than 12 months, check the reason: Initial return Final return Change in accounting period Consolidated return to be filed Other (See instructions - attach explanation) NONE 6 6 7 7 NONE 8 NONE Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Global Benefits Group Inc **Documents** Page 413 of 705 Form 1120 (2022)

20-3842750

Page 2

	hedule C	Dividends, Inclusions, and Special Deductions (see instructions)	(a) Dividends and inclusions	(b) %	(c) Special deductions (a) x (b)
	Dividende fu	rom less-than-20%-owned domestic corporations (other than debt-	ITICIUSIOTIS		(-, (-,
		ock)		50	
2		rom 20%-or-more-owned domestic corporations (other than debt-			
	financed sto	ock)		65	
	D			See instructions	
3	Dividends o	n certain debt-financed stock of domestic and foreign corporations •			
4	Dividends o	n certain preferred stock of less-than-20%-owned public utilities		23.3	
5	Dividends o	n certain preferred stock of 20%-or-more-owned public utilities		26.7	
Ū	Dividends 6	The certain presented stock of 2078 of more owned public distincts			
6	Dividends fr	rom less-than-20%-owned foreign corporations and certain FSCs		50	
7	Dividends fr	rom 20%-or-more-owned foreign corporations and certain FSCs		65	
8	Dividends fr	om wholly owned foreign subsidiaries		100	
				See instructions	
9		dd lines 1 through 8. See instructions for limitations			
10		om domestic corporations received by a small business investment berating under the Small Business Investment Act of 1958		100	
	company of	ariaming under the email business investment / lot of 1990 [
11	Dividends fr	rom affiliated group members		100	
				400	
12		om certain FSCs		100	
13	•	rce portion of dividends received from a specified 10%-owned oration (excluding hybrid dividends) (see instructions)		100	
14		rom foreign corporations not included on line 3, 6, 7, 8, 11, 12, or			
		g any hybrid dividends)			
15		r future use			
16 a	•	nclusions derived from the sale by a controlled foreign corporation			
		e stock of a lower-tier foreign corporation treated as a dividend		400	
_		n(s) 5471) (see instructions)		100	
b	•	inclusions derived from hybrid dividends of tiered corporations			
_	`	n(s) 5471) (see instructions)			
C		sions from CFCs under subpart F not included on line 16a, 16b, or form(s) 5471) (see instructions)			
17	•	ngible Low-Taxed Income (GILTI) (attach Form(s) 5471 and Form			
•		serie zen raad meene (e.z.) (ander ram(e) e and rem	357,200.		
18	Gross-up fo	or foreign taxes deemed paid			
10	IC DISC on	d former DISC dividends not included on line 1, 2, or 2			
19	IC-DISC all	d former DISC dividends not included on line 1, 2, or 3			
20	Other divide	ends			
21	Deduction f	or dividends paid on certain preferred stock of public utilities			
22		deduction (attach Form 8993)			
23		nds and inclusions. Add column (a), lines 9 through 20. Enter here	357,200.		
24		e 1, line 4			
24		al deductions. Add column (c), lines 9 through 22. Enter here and on pa	age 1, line 29b		- 4420

Form 1	1120 (2022)		Page 3
Sch	edule J Tax Computation and Payment (see instructions)		
Part	I - Tax Computation		
1	Check if the corporation is a member of a controlled group (attach Schedule O (Form 1120)). See instructions		
2	Income tax. See instructions	2	
3	Base erosion minimum tax amount (attach Form 8991)	3	
4	Add lines 2 and 3	4	
5a	Foreign tax credit (attach Form 1118)		
b	Credit from Form 8834 (see instructions)		
С	General business credit (attach Form 3800)		
d	Credit for prior year minimum tax (attach Form 8827)		
е	Bond credits from Form 8912		
6	Total credits. Add lines 5a through 5e	6	
7	Subtract line 6 from line 4	7	
8	Personal holding company tax (attach Schedule PH (Form 1120))	8	
9a	Recapture of investment credit (attach Form 4255) 9a		
b	Recapture of low-income housing credit (attach Form 8611) 9b		
С	Interest due under the look-back method - completed long-term contracts		
	(attach Form 8697)		
d	Interest due under the look-back method - income forecast method (attach Form 8866) 9d		
е	Alternative tax on qualifying shipping activities (attach Form 8902) 9e		
f	Interest/tax due under section 453A(c) and/or section 453(l) 9f		
g	Other (see instructions - attach statement)		
10	Total. Add lines 9a through 9g	10	
_11	Total tax. Add lines 7, 8, and 10. Enter here and on page 1, line 31	11	
<u>Part</u>	II - Reserved For Future Use		
_12	Reserved for future use	12	
Part	III - Payments and Refundable Credits		
13	2021 overpayment credited to 2022	13	
14	2022 estimated tax payments	14	260,300.
15	2022 refund applied for on Form 4466	15	()
16	Combine lines 13, 14, and 15	16	260,300.
17	Tax deposited with Form 7004	17	NONE
18	Withholding (see instructions)	18	
19	Total payments. Add lines 16, 17, and 18	19	260,300.
20	Refundable credits from:		
а	Form 2439		
b	Form 4136		
С	===		
d	Other (attach statement - see instructions)		
21	Total credits. Add lines 20a through 20d	21	
22	Reserved for future use	22	
23	Total payments and credits. Add lines 19 and 21. Enter here and on page 1, line 33	23	260,300.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc 20-3842

20-3842750 Form 1120 (2022)

orm 1	120 (2022)				F	Page 4
Sch	edule K Other Information (see instructions)					
1	Check accounting method: a Cash b X Accrual c	Other (specify)			Yes	No
2	See the instructions and enter the:					
а	Business activity code no. 524210					
b	Business activity BROKER					
С	Product or service INSURANCE PRODUCTS					
3	Is the corporation a subsidiary in an affiliated group or a parent-subsidiary					_X_
	If "Yes," enter name and EIN of the parent corporation					
4	At the end of the tax year:					
а	Did any foreign or domestic corporation, partnership (including ar		• • • • • • • • • • • • • • • • • • • •	.		
	organization own directly 20% or more, or own, directly or indirectly, §		0.		37	
b	corporation's stock entitled to vote? If "Yes," complete Part I of Schedule G Did any individual or estate own directly 20% or more, or own, directly			- 1	X	
b	classes of the corporation's stock entitled to vote? If "Yes," complete Part II					X
5	At the end of the tax year, did the corporation:	TOT Scriedule G (FOITH 112)	o) (attach Schedule G).			
а	Own directly 20% or more, or own, directly or indirectly, 50% or more of t	he total voting power of a	II classes of stock entitled	to vote of		
_	any foreign or domestic corporation not included on Form 851, Affil	0.			Х	
	instructions. If "Yes," complete (i) through (iv) below. See Stater			J. J		
		(ii) Employer	(iii) Country of	(iv) Per		
	(i) Name of Corporation	Identification Number (if any)	Incorporation	Owned i Sto		g
b	Own directly an interest of 20% or more, or own, directly or indirectly, an i					
	(including an entity treated as a partnership) or in the beneficial interest of	a trust? For rules of const	ructive ownership, see in:	structions.		_X_
	If "Yes," complete (i) through (iv) below.	(ii) Employer		(iv) Ma	ximum	
	(i) Name of Entity	Identification Number	(iii) Country of Organization	Percentage	e Owne	ed in
		(if any)		Profit, Loss	, or Cap	oitai
6	During this tax year, did the corporation pay dividends (other than s	tock dividends and distri	ibutions in exchange fo	r stock) in		
	excess of the corporation's current and accumulated earnings and profits?	See sections 301 and 316				X
	If "Yes," file Form 5452, Corporate Report of Nondividend Distributions. Se	ee the instructions for Forn	n 5452.			
	If this is a consolidated return, answer here for the parent corporation and	on Form 851 for each sub	sidiary.			
7	At any time during the tax year, did one foreign person own, directly	or indirectly, at least 25	% of the total voting po	ower of all		
	classes of the corporation's stock entitled to vote or at least 25% of the tot	al value of all classes of the	e corporation's stock?		Χ	
	For rules of attribution, see section 318. If "Yes," enter:					
	(a) Percentage owned 100.000 and (b) Owner's cou	untry <u>GK</u>				
	(c) The corporation may have to file $Form\ 5472$, Information Return of a 2	25% Foreign-Owned U.S. C	Corporation or a Foreign			
	Corporation Engaged in a U.S. Trade or Business. Enter the number of For					
8	Check this box if the corporation issued publicly offered debt instruments					
	If checked, the corporation may have to file Form 8281, Information Re			I		
9	Enter the amount of tax-exempt interest received or accrued during the tax					
10	Enter the number of shareholders at the end of the tax year (if 100 or fewer			1		
11	If the corporation has an NOL for the tax year and is electing to forego the					
	If the corporation is filing a consolidated return, the statement require	d by Regulations section	1.1502-21(b)(3) must b	e attached		
	or the election will not be valid.					
12	Enter the available NOL carryover from prior tax years (do not reduce it			166		
	page 1, line 29a.)		\$ 37,283	,⊥oo.		

Form 1120 (2022)

Sch	edule K Other Information (continued from page 4)		
13	Are the corporation's total receipts (page 1, line 1a, plus lines 4 through 10) for the tax year and its total assets at the end of the	Yes	No
	tax year less than \$250,000?		X
	If "Yes," the corporation is not required to complete Schedules L, M-1, and M-2. Instead, enter the total amount of cash		
	distributions and the book value of property distributions (other than cash) made during the tax year \$		
14	Is the corporation required to file Schedule UTP (Form 1120), Uncertain Tax Position Statement? See instructions		X
	If "Yes," complete and attach Schedule UTP.		
15 a	Did the corporation make any payments in 2022 that would require it to file Form(s) 1099?	Х	
b	If "Yes," did or will the corporation file required Form(s) 1099?	Х	
16	During this tax year, did the corporation have an 80%-or-more change in ownership, including a change due to redemption of its		
	own stock?		Х
17	During or subsequent to this tax year, but before the filing of this return, did the corporation dispose of more than 65% (by value)		
	of its assets in a taxable, non-taxable, or tax deferred transaction?		X
18	Did the corporation receive assets in a section 351 transfer in which any of the transferred assets had a fair market basis or fair		
	market value of more than \$1 million?		X
19	During the corporation's tax year, did the corporation make any payments that would require it to file Forms 1042 and 1042-S		
	under chapter 3 (sections 1441 through 1464) or chapter 4 (sections 1471 through 1474) of the Code?		X
20	Is the corporation operating on a cooperative basis?		X
21	During the tax year, did the corporation pay or accrue any interest or royalty for which the deduction is not allowed under section		
	267A? See instructions		X
	If "Yes," enter the total amount of the disallowed deductions \$		
22	Does the corporation have gross receipts of at least \$500 million in any of the 3 preceding tax years? (See sections 59A(e)(2)		
	and (3))		X
	If "Yes," complete and attach Form 8991.		
23	Did the corporation have an election under section 163(j) for any real property trade or business or any farming business in effect		
	during the tax year? See instructions		X
24	Does the corporation satisfy one or more of the following? See instructions		X
а	The corporation owns a pass-through entity with current, or prior year carryover, excess business interest expense.		
b	The corporation's aggregate average annual gross receipts (determined under section 448(c)) for the 3 tax years preceding the		
	current tax year are more than \$27 million and the corporation has business interest expense.		
С	The corporation is a tax shelter and the corporation has business interest expense.		
	If "Yes," complete and attach Form 8990.		
25	Is the corporation attaching Form 8996 to certify as a Qualified Opportunity Fund?		X
	If "Yes," enter amount from Form 8996, line 15 \$		
26	Since December 22, 2017, did a foreign corporation directly or indirectly acquire substantially all of the properties held directly or		
	indirectly by the corporation, and was the ownership percentage (by vote or value) for purposes of section 7874 greater than		
	50% (for example, the shareholders held more than 50% of the stock of the foreign corporation)? If "Yes," list the ownership		
	percentage by vote and by value. See instructions		X
	Percentage: By Vote		

Form **1120** (2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Global Benefits Group Inc 2002 USA Page 417 of 705 Form 1120 (2022)

20-3842750

Page 6

So	hedule L Balance Sheets per Books	Beginning	of tax year	End of t	ax year
	Assets	(a)	(b)	(c)	(d)
1	Cash		11,774,017.		9,439,592.
2 a	Trade notes and accounts receivable	44,936,882.		18,246.	
k	Less allowance for bad debts	()	44,936,882.	()	18,246.
3	Inventories		NONE		NONE
4	U.S. government obligations				
5	Tax-exempt securities (see instructions)				
6	Other current assets (attach statement)	Stmt 17	25,402,951.		59,030,406.
7	Loans to shareholders				
8	Mortgage and real estate loans				
9	Other investments (attach statement)		1,309,685.		1,129,603.
10 a	Buildings and other depreciable assets	17,188,584.		24,130,294.	
	Less accumulated depreciation	(12,906,758.)	4,281,826.	(13,692,828.)	10,437,466.
11 a	Depletable assets				
k	Less accumulated depletion	()		()	
	Land (net of any amortization)				
	Intangible assets (amortizable only) .	4,618,817.		4,618,817.	
k	Less accumulated amortization	()	4,618,817.	()	4,618,817.
14	Other assets (attach statement)	Stmt 19	2,974,650.		418,645.
15	Total assets		95,298,828.		85,092,775.
	Liabilities and Shareholders' Equity				
16 17	Accounts payable Mortgages, notes, bonds payable in less than 1 year		18,719,149.		1,352,858.
18	Other current liabilities (attach statement)	Stmt 21	126,127,245.		137,808,499.
19 20	Loans from shareholders Mortgages, notes, bonds payable in 1 year or more				
21	Other liabilities (attach statement)	Stmt 23	81,238.		NONE
22	Capital stock: a Preferred stock				
	b Common stock	1,118.	1,118.	1,117.	1,117.
23	Additional paid-in capital		4,664,124.		4,664,124.
24	Retained earnings - Appropriated (attach statement)				
25	Retained earnings - Unappropriated .		-54,694,046.		-59,133,823.
26	Adjustments to shareholders' equity (attach statement)				
27	Less cost of treasury stock		(-400,000.)		(-400,000.)
28	Total liabilities and shareholders' equity .		95,298,828.		85,092,775.
So	hedule M-1 Reconciliation	of Income (Loss) per	Books With Income	e per Return	
	Note: The corporation	on may be required to file Sch			
1	Net income (loss) per books			ed on books this year n this return (itemize):	
2	Federal income tax per books			terest \$	
3	Excess of capital losses over capital ga	ains			
4	Income subject to tax not recorded on bo				
	this year (itemize):			this return not charged come this year (itemize):	
5	Expenses recorded on books this year deducted on this return (itemize):			\$	
	Depreciation \$		b Charitable con	tributions . \$	
	Charitable contributions \$				
C	Travel and entertainment . \$				
_				d8	
	Add lines 1 through 5		" "	, line 28) - line 6 less line 9	25)
	hedule M-2 Analysis of Una			•	20)
	Balance at beginning of year			a Cash	
2	Net income (loss) per books			b Stock	
3	Other increases (itemize):	_		c Property	12 556 562
				es (itemize) <u>Stmt 26</u>	13,776,762.
_	See Statement 26			d 6	13,776,762.
4_	Add lines 1, 2, and 3	-45,357,	061. 8 Balance at end	d of year (line 4 less line 7)	-59,133,823.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE G (Form 1120)

(Rev. December 2011) Department of the Treasury Internal Revenue Service Name

Document Page 418 of 705 Information on Certain Persons Owning the **Corporation's Voting Stock**

➤ Attach to Form 1120. ➤ See instructions on page 2.

OMB No. 1545-0123

Employer identification number (EIN)

Global Benefits Group Inc	and Subs		20-384	2750	
Certain Entities Owning the Corp columns (i) through (v) below for a as a partnership), trust, or tax-exer indirectly, 50% or more of the tota instructions).	oration's Voting Sto any foreign or domes npt organization that	stic corporation, partr t owns directly 20% o	nership (includ or more, or ow	ing any ei ns, directl	ntity treated ly or
(i) Name of Entity	(ii) Employer Identification Number (if any)	(iii) Type of Entity		untry of ((v) Percentage Owned in Voting Stock
GBG INSURANCE LIMTIED	98-1289938	CORPORATION	G	K 1	100.000
Part II Certain Individuals and Estates O Question 4b). Complete columns more, or owns, directly or indirect stock entitled to vote (see instruction	(i) through (iv) below ly, 50% or more of th	for any individual or	estate that ow	ns directl	ly 20% or
(i) Name of Individual or Estate	,	(ii) Identifying Number (if any)	(iii) Country of Citizenship (see instructions)	(iv) Pe	ercentage Owned Voting Stock

JSA

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 419 of 705

SCHEDULE N (Form 1120)

Name

Foreign Operations of U.S. Corporations

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service

Attach to Form 1120, 1120-C, 1120-IC-DISC, 1120-L, 1120-PC, 1120-REIT, 1120-RIC, or 1120-S. Go to www.irs.gov/Form1120 for the latest information.

Global Benefits Group Inc and Subs

Employer identification number (EIN) 20-3842750

Foreign Operations Information

		Yes	No
1 a	During the tax year, did the corporation own (directly or indirectly) any foreign entity that was disregarded as an entity separate from its owner under Regulations sections 301.7701-2 and 301.7701-3 or did the corporation own (directly or indirectly) any foreign branch (see instructions)?		v
	If "Yes," you are generally required to attach Form 8858 , Information Return of U.S. Persons With Respect to Foreign Disregarded Entities (FDEs) and Foreign Branches (FBs), for each FDE and for each FB (see instructions).		X
b	Enter the number of Forms 8858 attached to the corporation's tax return		
2	Enter the number of Forms 8865 , Return of U.S. Persons With Respect to Certain Foreign Partnerships, attached to the corporation's tax return		
3	Excluding any partnership for which a Form 8865 is attached to the tax return, did the corporation own at least a 10% interest, directly or indirectly, in any other foreign partnership (including an entity treated as a foreign partnership under Regulations section 301.7701-2 or 301.7701-3)?		X
4a	Reserved for future use		
b	Enter the number of Forms 5471 , Information Return of U.S. Persons With Respect to Certain Foreign Corporations, attached to the corporation's tax return		
5	During the tax year, did the corporation receive a distribution from, or was it the grantor of, or transferor to, a foreign trust?		X
6a	At any time during the 2022 calendar year, did the corporation have an interest in or a signature or other authority over a financial account (such as a bank account, securities account, or other financial account) in a foreign country?	X	
b	See the instructions for exceptions and filing requirements for FinCEN Form 114 , Report of Foreign Bank and Financial Accounts (FBAR). See Statement 27 If "Yes," enter the name of the foreign country	21	
7a	Is the corporation claiming the extraterritorial income exclusion?		Х
	Enter the number of Forms 8873 attached to the tax return		
	Form 8938)?		X

For Paperwork Reduction Act Notice, see the Instructions for Form 1120.

Schedule N (Form 1120) 2022

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE O (Form 1120) (Rev. December 2018)

Department of the Treasury

Document Page 420 of 705

Consent Plan and Apportionment Schedule
for a Controlled Group

► Attach to Form 1120, 1120-C, 1120-F, 1120-FSC, 1120-L, 1120-PC, 1120-REIT, or 1120-RIC.

• Go to www.irs.gov/Form1120 for instructions and the latest information.

OMB No. 1545-0123

Internal Revenue Service	► Go to www.irs.gov/Form1120 for instructions and the latest information.	
Name	·	Employer identification number
Global	Benefits Group Inc and Subs	20-3842750
	onment Plan Information	
1 Type of conti		
	ubsidiary group	
	sister group	
c Combine		
	rance companies only	
	and demparison only	
2 This corporat	ion has been a member of this group:	
	entire year.	
	, until	
b 1 10111	, with	
3 This corporat	ion consents and represents to:	
	apportionment plan. All the other members of this group are adopting an apporti	onment plan effective for the
	ax year which ends on, and for all succeeding tax yea	
	he current apportionment plan. All the other members of this group are currently a	
	ich was in effect for the tax year ending, and for all s	
pian, wii	, and for all of all of	according tax years.
c Termina	e the current apportionment plan and not adopt a new plan. All the other mem	bers of this group are not adopting
	tionment plan.	
	te the current apportionment plan and adopt a new plan. All the other members of	this group are adopting an
	nment plan effective for the current tax year which ends on	
	ing tax years.	,
	,	
4 If you check	ed box 3c or 3d above, check the applicable box below to indicate if the termin	nation of the current apportionmen
plan was:		
	by the component members of the group.	
	of for the component members of the group.	
	The the component members of the group.	
5 If you did no	t check a box on line 3 above, check the applicable box below concerning the	status of the group's apportionmen
plan (see inst	- · · · · · · · · · · · · · · · · · · ·	are an are great a attachment
— `	rtionment plan is in effect and none is being adopted.	
	rtionment plan is already in effect. It was adopted for the tax year ending	and for
	eding tax years.	, and is
u 04000	oung tan yours.	
6 If all the men	nbers of this group are adopting a plan or amending the current plan for a tax year	after the due date
	ensions) of the tax return for this corporation, is there at least one year remaining	
, ,	e this corporation filed its amended return for such tax year for assessing any result	
See instruction		ang denoterie;
a Yes.		
	e statute of limitations for this year will expire on	
(ii) On	, this corporation entered into an agreement with the	e Internal Revenue Service to
extend	the statute of limitations for purposes of assessment until	
	members may not adopt or amend an apportionment plan.	·
	mondoto may not adopt of amond an appointment plant	
7 If the co	rporation has a short tax year that does not include December 31, check the box.	See instructions.
	promote and a contract from the book to be a contract of the book the book to	

Page 2 Schedule O (Form 1120) (Rev. 12-2018)

				Apportionment	
(a) Group member's name an employer identification num	d per	(b) Tax year end (Yr-Mo)	(c) Accumulated earnings credit	(d) Penalty for failure to pay estimated tax	(e) Other
1					
Global Benefits Group, Inc. & Subs	20-3842750	2022-12	NONE	NONE	NONE
2 GBG U.S. Group Holding Company & Subs	30-1271279	2022-12	NONE	NONE	NONE
3					
4					
5					
5					
7					
8					
9					
0					
otal					

Schedule O (Form 1120) (Rev. 12-2018)

JSA

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE B (Form 1120) (Rev. December 2018)

Department of the Treasury

Document Page 422 of 705 Additional Information for Schedule M-3 Filers

► Attach to Form 1120.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service		► Go to www.irs.gov/Form1120 for the latest inf				
Name			Employer identification number (EIN)		
G]	lobal Bene	fits Group Inc	20-3842750			
1		int reported on Schedule M-3 (Form 1120), Part II, line 9 or 10,	, column (d), reflect allocat	ions to this	Yes	No
	•	m a partnership of income, gain, loss, deduction, or cred	* **			
	corporation's ca	pital contribution to the partnership or its ratio for sharing other	items of the partnership?			X
2	At any time dur	ring the tax year, did the corporation sell, exchange, or transfer	any interest in an intangib	ole asset to		
a related person as defined in section 267(b)?						X
3		uring the tax year, did the corporation acquire any interest in				37
	person as define	ed in section 267(b)?				X
4-	Dunian the tou					
4a	•	year, did the corporation enter into a cost-sharing arrange alf the corporation did not file Form 5471, Information Re	•	•		
		ign Corporations?		•		Х
	10 Cortain 1 Oron	gir corporations				
b	At any time dur	ring the tax year, was the corporation a participant in a cost-	sharing arrangement with	any related		
	-	whose behalf the corporation did not file Form 5471?		-		X
5	At any time du	uring the tax year, did the corporation make any change	in accounting principle for	or financial		
	accounting purp	oses? See instructions for the definition of "change in accounting	g principle"			X
6	-	ring the tax year, did the corporation make any change in a m	_			37
	tax purposes?					X
7	At any time du	ring the tax year, did the corporation own any voluntary empl	overe! honoficiary accessor	tion (VEDA)		
7	•	used to hold funds designated for employee benefits?	•	, ,		Х
	trusts that were	used to fiold fullus designated for employee benefits:				
8	At any time du	uring the tax year, did the corporation use an allocation me	thod for indirect costs car	oitalized to		
-		assets that varied from its financial method of accounting?	· · · · · · · · · · · · · · · · · · ·			Х
		· ·				
9	•	ring the tax year, did the corporation treat for tax purposes inc		•		
		a-1(e)(3)(ii)(F), (G), and (H), as mixed-service costs, as defined in	•	. , . ,		
	(ii)(C)?					X
40	D'd de	000(s) and the second s	effects talled a section for			
10	•	ation, under section 118 or 362(c) and the related regulary amount as a contribution to the capital of the corpo		• .		
	_	any amount as a contribution to the capital of the corpo s? Amounts so characterized may include, without limitation				
		7. Amounts so onaractorized may include, without illilitation	iii, iiiooniiivoo, iiioooonien	io, money,		3.7

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 423 of 705 **Affiliations Schedule**

For tax year ending

OMB No. 1545-0123

(Rev. October 2016) Department of the Treasury Internal Revenue Service

▶File with each consolidated income tax return.

▶ Information about Form 851 and its instructions is at www.irs.gov/form851.

Name of common parent corporation

Employer identification number

Global Benefits Group Inc

20-3842750

Number, street, and room or suite no. If a P.O. box, see instructions. 27051 Towne Centre Drive, #210

City or town, state, and ZIP code

FOOTHILL RANCH, CA

92610

Part	Overpayment Credits, Estimated Tax Payments, and	Tax Deposits	(see instructions)	
Corp. No.	Name and address of corporation	Employer identification number	Portion of overpayment credits and estimated tax payments	Portion of tax deposited with Form 7004
1	Common parent corporation		260,300.	
	Subsidiary corporations:			
2	GBG Administrative Services			
	27051 Towne Centre Drive, #210			
	FOOTHILL RANCH, CA 92610	26-4068764		
3	GBG Assist, Inc.			
	27051 Towne Centre Drive, #210			
	FOOTHILL RANCH, CA 92610	37-1797452		
4	International Claims Services, Inc.			
	27051 Towne Centre Drive, #210			
	FOOTHILL RANCH, CA 92610	98-0076650		
5	GBG Holdings, Inc.			
	27051 Towne Centre Drive, #210			
	FOOTHILL RANCH, CA 92610	33-0950280		
6	Global Benefits Group, US Inc.			
	27051 Towne Centre Drive, #210			
	FOOTHILL RANCH, CA 92610	20-4570749		

Totals (Must equal amounts shown on the consolidated tax return.)

260,300

orp.	Principal business activity (PBA)	PBA Code	PBA subsidia make an		Did the subsidiary make any nondividend		Sto	Stock holdings at beginning of year			
10.	Principal business activity (PBA)	No.	distribu	utions?	Number of shares	Percentage of voting power	Percentage of value	Owned by corporation no.			
	Common parent corporation										
1	BROKER	524210									
	Subsidiary corporations:										
2	BROKER & ASSISTANCE	524210		Х		100.00%	100.00%	1			
3	BROKER	524210		X		100.00%	100.00%	1			
	BROKER	321210		21		100.0076	100.0070				
4	BROKER	524210		Х		100.00%	100.00%	1			
5	BROKER	524210		Х		100.00%	100.00%	1			
6	BROKER	524210		x		100.00%	100.00%	1			
	Divini	321210		21		100.0070	100.0070				
						%	%	1			

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 424 of 705

(Rev. October 2016)

Affiliations Schedule

For tax year ending

▶File with each consolidated income tax return.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service ► Information about Form 851 and its instructions is at www.irs.gov/form851. Name of common parent corporation Employer identification number Global Benefits Group Inc 20-3842750 Number, street, and room or suite no. If a P.O. box, see instructions. 27051 Towne Centre Drive, #210 City or town, state, and ZIP code 92610 FOOTHILL RANCH, CA Overpayment Credits, Estimated Tax Payments, and Tax Deposits (see instructions) Part I Employer Portion of Portion of tax Corp. No. overpayment credits and estimated tax payments identification deposited with Name and address of corporation number Form 7004 Common parent corporation Subsidiary corporations: Totals (Must equal amounts shown on the consolidated tax return.) Part II Principal Business Activity, Voting Stock Information, Etc. (see instructions) Did the subsidiary Stock holdings at beginning of year PBA make any Corp. Principal business activity (PBA) Code nondividend Nο Number Percentage Owned by distributions? No. Percentage of voting corporation of value Yes No shares power ้ทด Common parent corporation Subsidiary corporations: % % 1 % %

JSA 2C2010 1.000 For Paperwork Reduction Act Notice, see instructions.

% Form **851** (Rev. 10-2016)

%

%

%

%

%

%

%

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 425 of 705

Form 851 (Rev. 10-2016) Page 2

Par	Changes in Stock Holdings Du	ring the	Tax Year				r age 🚣
Corp.	Name of corporation	Share- holder of	Date of	(a) C	Changes	changes d	s held after lescribed in nn (a)
No.	ivanie di corporation	Corpora- tion No.	transaction	Number of shares acquired	Number of shares disposed of	Percentage of voting power	Percentage of value
						%	%
						%	%
						%	%
						%	%
						%	%
						%	%
						%	%
						%	%
(e) 	If the equitable owners of any capital stock	shown a	bove were other	than the holders of	of record, provide	details of the d	changes.
(f)	If additional stock was issued, or if any sto	ock was re	etired during the y	/ear, list the dates	and amounts of th	ese transactio	ns.

Form **851** (Rev. 10-2016)

2 During the tax year, was there any member of the consolidated group that reaffiliated within 60 months of disaffiliation?.

If 'Yes,' enter the name of the corporation(s) and explain the circumstances.

Corp.

No.

Name of corporation

Explanation

Explanation

3 During the tax year, was there any arrangement in existence by which one or more persons that were not members of the affiliated group could acquire any stock, or acquire any voting power without acquiring stock, in the corporation, other than a de minimis amount, from the corporation or another member of the affiliated group?

If "Yes," enter the name of the corporation and see the instructions for the percentages to enter in columns (a), (b), and (c).

Name of corporation

Percentage of value of the corporation of value of va

Corp. No.	Name of corporation	(a) Percentage of value	Percentage of outstanding voting stock	Percentage of voting power
		%	%	%
		%	%	%
		%	%	%
		%	%	%
Corp. No.	(d) Provide a description of any arrangement.			

Form **851** (Rev. 10-2016)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE M-3 (Form 1120) (Rev. December 2019)

Document Page 427 of 705

Net Income (Loss) Reconciliation for Corporations With Total Assets of \$10 Million or More

Attach to Form 1120 or 1120-C.

OMB No. 1545-0123

	ment of the Treasury I Revenue Service Mattach to Form 1120 or 1120-C. Go to www.irs.gov/Form1120 for instructions and the latest information.		
		nployer ic	dentification number
G1	obal Benefits Group Inc	20-3	842750
	eck applicable box(es): (1) Non-consolidated return (2) X Consolidated return		
O.	(3) Mixed 1120/L/PC group (4) Dormant subsidiar		
Part	Financial Information and Net Income (Loss) Reconciliation (see instructions)		
1 a	Did the corporation file SEC Form 10-K for its income statement period ending with or within this tax year?		
	Yes. Skip lines 1b and 1c and complete lines 2a through 11 with respect to that SEC Form 10-K.		
	No. Go to line 1b. See instructions if multiple non-tax-basis income statements are prepared.		
b	<u>Did</u> the corporation prepare a certified audited non-tax-basis income statement for that period?		
	Yes. Skip line 1c and complete lines 2a through 11 with respect to that income statement.		
	X No. Go to line 1c.		
С	Did the corporation prepare a non-tax-basis income statement for that period?		
	Yes. Complete lines 2a through 11 with respect to that income statement.		
	No. Skip lines 2a through 3c and enter the corporation's net income (loss) per its books and records o	n line 4a.	
2 a	Enter the income statement period: Beginning $01/01/2022$ Ending $12/31/2022$		
b	Has the corporation's income statement been restated for the income statement period on line 2a?		
	Yes. (If "Yes," attach an explanation and the amount of each item restated.)		
	X No.		
С	Has the corporation's income statement been restated for any of the five income statement periods immedia	itely prece	ding the period on line 2a?
	Yes. (If "Yes," attach an explanation and the amount of each item restated.)		
_	X No.		
3 a	Is any of the corporation's voting common stock publicly traded?		
	Yes.		
.	X No. If "No," go to line 4a.		
b	Enter the symbol of the corporation's primary U.S. publicly traded voting common stock		
•	Enter the nine-digit CUSIP number of the corporation's primary publicly traded voting	•	
С	common stock		
4 a	Worldwide consolidated net income (loss) from income statement source identified in Part I, line 1	4a	-4,507,548.
b	Indicate accounting standard used for line 4a (see instructions):		, ,
	(1) X GAAP (2) IFRS (3) Statutory (4) Tax-basis (5) Other (specify)		
5 a	Net income from nonincludible foreign entities (attach statement)	5a ()
b	Net loss from nonincludible foreign entities (attach statement and enter as a positive amount)	5b	
6 a	Net income from nonincludible U.S. entities (attach statement) Stmt. 28.	6a ()
b	Net loss from nonincludible U.S. entities (attach statement and enter as a positive amount)	6b	
7 a	Net income (loss) of other includible foreign disregarded entities (attach statement)	7a	
b	Net income (loss) of other includible U.S. disregarded entities (attach statement)	7b	
С	Net income (loss) of other includible entities (attach statement).	7c	
8	Adjustment to eliminations of transactions between includible entities and nonincludible entities (attach		
_	statement)	8	
9	Adjustment to reconcile income statement period to tax year (attach statement)	9	
10 a	Intercompany dividend adjustments to reconcile to line 11 (attach statement).	10a	
b	Other statutory accounting adjustments to reconcile to line 11 (attach statement)	10b	
С 11	Other adjustments to reconcile to amount on line 11 (attach statement) Net income (loss) per income statement of includible corporations. Combine lines 4 through 10.	10c	-4,507,548.
•••	Note: Part I, line 11, must equal Part II, line 30, column (a), or Schedule M-1, line 1 (see instructions).		1,307,310.
12	Enter the total amount (not just the corporation's share) of the assets and liabilities of all enter	tities incl	uded or removed on the
-	following lines.		
	Total Assets Total Liabilitie	s	
а	Included on Part I, line 4		
b	Removed on Part I, line 5		
С	Removed on Part I, line 6		
d	Included on Part I, line 7 ▶		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 428 of 705

Sch	nedule M-3 (Form 1120) (Rev. 12-2019)	Documen	it Page 428 of 70	05		Page 2
	me of corporation (common parent, if con	solidated return)			Employer id	entification number
C	Global Benefits Gr	oup Inc			20-3	8842750
	ck applicable box(es): (1) X Consolidated		(3) Consolidated eliminations	(4) Subsidiary		Mixed 1120/L/PC group
	ck if a sub-consolidated: (6) 1120 gr		(3) Consolidated eliminations	(4) Cubsidiary	corp (3)	Wilked 1120/D1 C group
_	me of subsidiary (if consolidated return)	1120 0111111111111111			Employer id	entification number
P			come Statement of Inc	ludible Corpora	tions Witl	h Taxable
	Income per Return (see instructions)	(b)	(c)		(d)
(A	ttach statements for lines 1 through 12)	Income (Loss) per Income Statement	Temporary Difference	Permanent Difference		Income (Loss) per Tax Return
1	Income (loss) from equity method foreign corporations	moone diatement	Difference	Difference		per rax Neturn
2	Gross foreign dividends not previously taxed					
3	Subpart F, QEF, and similar income inclusions		2,009.	355,	191.	357,200.
4	Gross-up for foreign taxes deemed paid					
5 6	Gross foreign distributions previously taxed Income (loss) from equity method U.S.					
7	corporations U.S. dividends not eliminated in tax					
•	consolidation					
	Minority interest for includible corporations .					
	Income (loss) from U.S. partnerships					
10	Income (loss) from foreign partnerships					
11	Income (loss) from other pass-through entities					
	Items relating to reportable transactions • •					
13	Interest income (see instructions)					
	Total accrual to cash adjustment					
	Hedging transactions Mark-to-market income (loss)					
		()			()
	Cost of goods sold (see instructions) Sale versus lease (for sellers and/or lessors)	,				/
	Section 481(a) adjustments					
20	Unearned/deferred revenue					
21	Income recognition from long-term contracts					
	Original issue discount and other imputed interest					
	Income statement gain/loss on sale,					
	exchange, abandonment, worthlessness, or					
	other disposition of assets other than inventory and pass-through entities	-361,753.	361,753.			
b	Gross capital gains from Schedule D, excluding amounts from pass-through entities					
_	Gross capital losses from Schedule D,					
٠	excluding amounts from pass-through entities,					
	abandonment losses, and worthless stock losses		-361,753.			-361,753.
d	Net gain/loss reported on Form 4797, line					
	17, excluding amounts from pass-through entities, abandonment losses, and worthless					
	stock losses					
е	Abandonment losses					
	Worthless stock losses (attach statement). Other gain/loss on disposition of assets other					
y	than inventory					
24 25	Capital loss limitation and carryforward used Other income (loss) items with differences					
26	(attach statement) Total income (loss) items. Combine lines 1	261 752	2 000	255	101	4 552
	through 25	-361,753.	2,009.	355,	191.	-4,553.
27	Total expense/deduction items (from Part	-9,009,229.	2,543,602.	364,	669	-6,100,958.
••	III, line 39)	4,863,434.	2,313,002.	304,		4,863,434.
	Other items with no differences Mixed groups, see instructions. All others,	-4,507,548.	2,545,611.	719,	860.	-1,242,077.
h	combine lines 26 through 28	1,501,510.	2,313,011.			
	Life insurance subgroup reconciliation totals					
30	Reconciliation totals. Combine lines 29a through 29c	-4,507,548.	2,545,611.	719,	860.	-1,242,077.
	Note: Line 30, column (a), mu					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 429 of 705

Sch	nedule M-3 (Form 1120) (Rev. 12-2019)	Document	Page 429 of 70	05		Page 3
_	me of corporation (common parent, if cor	nsolidated return)			Employer	identification number
	Tlobal Donofita Ca	oup Tng			20	2042750
	Global Benefits Gr ck applicable box(es): (1) X Consolidate		Consolidated elimination	co (4) Cubaidian	∠ U − y corp (5)	3842750 Mixed 1120/L/PC group
	ck applicable box(es): (1) X Consolidate	· · · · · · · · · · · · · · · · · · ·	S) Consolidated elimination	ns (4) Subsidiar	y corp (3) [Mixed 1120/L/PC group
_	ne of subsidiary (if consolidated return)	oup (7) 1120 eminitations			Employer	identification number
	,					
Pa		et Income (Loss) per Inc Expense/Deduction Itel		ludible Corpora	tions Wi	ith Taxable
	Expense/Deduction Items		·	(a)		/ ₄ \
	Expense/Deduction items	(a) Expense per Income Statement	(b) Temporary Difference	(c) Permanent Difference		(d) Deduction per Tax Return
1	U.S. current income tax expense	277,010.		-277,	010.	
	U.S. deferred income tax expense					
	State and local current income tax expense	28,441.	16,568.			45,009.
4	State and local deferred income tax expense					
5	Foreign current income tax expense (other					
	than foreign withholding taxes)					
6	Foreign deferred income tax expense					
7	Foreign withholding taxes					
8	Interest expense (see instructions)	180,082.				180,082.
9	Stock option expense					
10	Other equity-based compensation					
11	Meals and entertainment	169,226.		-87,0	559.	81,567.
12	Fines and penalties					
13	Judgments, damages, awards, and similar costs					
14	Parachute payments					
15	Compensation with section 162(m) limitation					
16	Pension and profit-sharing	1,860,857.				1,860,857.
17	Other post-retirement benefits					
18	Deferred compensation					
19	Charitable contribution of cash and tangible					
	property					
20	Charitable contribution of intangible property					
	Charitable contribution limitation/carryforward Domestic production activities deduction (see instructions)					
23	Current year acquisition or reorganization					
	investment banking fees					
24	Current year acquisition or reorganization					
	legal and accounting fees					
25	Current year acquisition/reorganization other costs •					
26	Amortization/impairment of goodwill					
27	Amortization of acquisition, reorganization,					
	and start-up costs		E2 224			E2 224
	Other amortization or impairment write-offs.		53,224.			53,224.
	Reserved					
30	Depletion	4,083,673.	-1,814,312.			2,269,361.
	Depreciation	4,003,073.	-1,014,312.			2,209,301.
	Bad debt expense					
	Corporate owned life insurance premiums					
34	Purchase versus lease (for purchasers and/or					
	lessees)					
	Research and development costs					
	Section 118 exclusion (attach statement)					
	Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions)	Stmt 33				
38	Other expense/deduction items with differences (attach statement)	2,409,940.	-799,082.			1,610,858.
39	Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II line	Δ, ±0, , , , , , , , , , , , , , , , , ,	199,002.			±,0±0,030.

6,100,958.

-364,669.

9,009,229.

-2,543,602.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 430 of 705

Description	Sch	edule M-3 (Form 1120) (Rev. 12-2019)	Documer	ii Page 430 01 /	Jo		Page 2
Descriptions because (1)	_	, , ,	nsolidated return)			Employer	
Descriptions because (1)	G	lohal Renefite Cr	oup Inc			20-	-3842750
Control of substitution Control of Contr				(2) Consolidated eliminations	(4) Subsidian		
Some of subscripting of consolidation for Net Income (Loss) per Income Statement of Includible Corporations With Taxable Income (Loss) home (Author the Corporation of Net Income (Loss) per Income Statement of Includible Corporations With Taxable Income (Loss) home (Author the Corporation of Net Income (Loss) home (Author the Corporation of Ne				(3) Consolidated eliminations	(4) Subsidially	corp (3) [Wilked 1120/L/FC group
Record Record Record See instructions	_		roup (1) 1120 eminiations			Employer	identification number
Record Record Record See instructions	C	lobal Benefits Gr	oup Inc			20-	-3842750
Income per Return Corporation Corporatio				ncome Statement of Incl	ludible Corpora		
Attach attalement for large 1 flough (2) I honors (loss) from such method forward Const format (1)							
Altach fasterinets for files in though 12) Income Spatiment Income Spatime		Income (Loss) Items					
Compositions (Compositions for previously stead 3 Statepart CPET, and stellar crown enclusions (Conses upon town protected and and an approximate statement) (Conses upon town enclusions and an approximate statement) (Conses upon town enclusions and approximate statement) (Conses upon town enclusions and approximate statement) (Conses upon town enclusions) (Conses upon town enclusions) (Conses upon town enclusions) (Conses upon town enclusions) (Conses upon town enclosed to the consessation of the consessation town enclusions) (Consessations) (Consessat	(A	ttach statements for lines 1 through 12)					
3. Support Pr. OSEP, and samples monotone notationes 4. Conses frough activities provided transformed paid 5. Conses frough activities provided transformed paid 6. United by the consession of the minister in tick 7. U.S. (Whitehaltones provided transformed paid 6. Conses frough activities provided transformed paid 7. Consession of the minister in tick 8. Minorry Interest for included corporations. 9. Income (loss) from foreign perimetrips 1. Inco	1						
4 Gross-up for foreign taxes deemed paid . 5 Gross-up for foreign taxes deemed paid . 5 Gross-up for foreign taxes deemed paid . 7 U.S. solutions not elemental in face . 7 U.S. solutions not elemental in face . 8 Minorary interest or healthful corporations . 9 Income (less) from U.S. partnerellips . 10 Income (less) from foreign pointerelips . 11 Income (less) from foreign pointerelips . 12 Income (less) from foreign pointerelips . 13 Income (less) from foreign pointerelips . 14 Total accrual to each adjustment . 15 Hodging transdations . 16 Mark-to-marked resistance in the second of the second control of the	2	·					
6 Gross Coreign districtions processory tower income local from pages without 15.8 conjugated in consequence of the page of th	3	Subpart F, QEF, and similar income inclusions		2,009.	355,	191.	357,200.
6 Incores (local from equaty minimal us is consistent and instruction in a distinction of the constitution	4	Gross-up for foreign taxes deemed paid					
Somewhat is a second of the contract of the co							
Serion Afficial Income (loss) from the pass through entitles	6	corporations					
Pincerne (loss) from U.S. patientrihips .	7						
Income (loss) from foreign partnerships	8	Minority interest for includible corporations ${\tt _}$					
11 Income (Jose) from other pass-through entities 12 Idens relating to reportable transactions . 13 Interest income (see instructions) . 14 Total accrual to cash adjustment . 15 Hedging transactions . 16 Mark-to-mark income (Jose) . 17 Cost of goods sold (see instructions) . 18 Sale versus lease (for seleits and/or leasons) . 19 Section 4816 adjustments . 20 Unearmed/deferred revenue . 21 Income recognition from incepterm contracts . 22 Unearmed/deferred revenue . 23 Income statement gain/loss on side . 23 Income statement gain/loss on side . 24 contract, absolution, and adjustments . 25 Conjust laws addroundent, worthersenses of other disposition of inserts of their thing inventory and post-through entities . 26 Closes capital gains from Schedule D. excluding amounts from pass-through entities . 27 Closes (Joseph Laws defeated by excluding amounts from pass-through entities, abandrobnent losses, and worthers stock itsess (Joseph Laws defeated by excluding amounts from pass-through entities, abandrobnent losses, and worthers stock itsess of the state of t	9	Income (loss) from U.S. partnerships					
tems relating to reportable transactions	10	Income (loss) from foreign partnerships					
13 Interest income (see instructions)	11	Income (loss) from other pass-through entities					
14 Total accrual to cash adjustment	12	Items relating to reportable transactions • •					
15 Hedging transactions	13	Interest income (see instructions)					
16 Mark-to-market income (loss)	14	Total accrual to cash adjustment					
Cost of goods sold (see instructions)	15	Hedging transactions					
18 Saile versus lease (for sellers and/or lessors) 19 Section 48(a) adjustments	16	Mark-to-market income (loss)					
19 Section 481(a) adjustments	17	Cost of goods sold (see instructions)	()			()
20 Unearmed/deferred revenue	18	Sale versus lease (for sellers and/or lessors)				\longrightarrow	
Income recognition from long-term contracts 22 Original issue discount and other impact eliterest . 23a Income statement gain/loss on sale, exchange, abandonment, worthlessness, or other disposition of assets other than inventory and pass-through entities . b Gross capital gains from Schedule D, excluding amounts from pass-through entities abandonment losses, and worthless stock losses stock losses in the statement of the stock losses in the statement of the statement of the stock losses in the statement of	19	Section 481(a) adjustments				\longrightarrow	
22 Original issue discount and other imputed interest . 23a Income statement gain/loss on sale, exchange, abandonment, usorthlessness, or other disposition of assets other than inventory and pass-through entities . b Gross capital gains from Schedule D, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses . d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses . d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses stock losses . d Not pass-through entities, abandonment losses, and worthless stock losses from the stock losses and worthless stock losses from the stock losses (attach statement), g Other gain/loss on disposition of assets other than inventory. 4 Capital loss limitation and carryforward used Other income (loss) items with differences (attach statement) . 5 Total income statement in the stock losses (attach statement), g other gain/loss on disposition of assets other than inventory. 4 Capital loss limitation and carryforward used Other income (loss) items with differences (attach statement) . 5 Total income statement in the state	20	Unearned/deferred revenue				\longrightarrow	
23a Income statement gain/loss on sale, exchange, abandonment, worthlessness, or other disposition of assets other than inventory and pass-through entities. c Gross capital gains from Schedule D, excluding amounts from pass-through entities abandonment loses, and worthless stock losses d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses e Abandonment losses, and worthless stock losses (state histatement), g Other gain/loss on disposition of assets other than inventory d Capital loss limitation and carryforward used 50 Other income (loss) items with differences (state) statement) 7 Total expense/deduction items (from Part III, line 39). 7 Total expense/deduction items (from Part III, line 39). 8 Repossible in the statement of the stat	21	Income recognition from long-term contracts				\longrightarrow	
exchange, abandonment, worthlessness, or other disposition of assets other than inventory and pass-through entities. b Gross capital gains from Schedule D, excluding amounts from pass-through entities, abandonment losses, and worthless stock isses. d Net gain/loss reported on Form 4797, line 17. excluding amounts from pass-through entities, abandonment losses, and worthless stock isses. d Net gain/loss reported on Form 4797, line 17. excluding amounts from pass-through entities, abandonment losses, and worthless stock losses. d Net gain/loss reported on Form 4797, line 17. excluding amounts from pass-through entities, abandonment losses, and worthless stock losses. f Worthless stock losses (attach statement), g Other gain/loss on disposition of assets other than inventory. 21. Capital loss limitation and carryforward used 25. Total income (loss) items with differences (attach statement). 12. Total expense/deduction items (from Part III, line 39). 13. Pa, 816, 367. 2, 544, 752. 364,669. -5, 906, 946. -3, 499, 947. -3, 499, 947. -12, 316, 314. 2, 546, 761. 719, 860. -9, 049, 693. PC insurance subgroup reconciliation totals Cultie insurance subgroup	22	Original issue discount and other imputed interest .					
other disposition of assets other than inventory and pass-through entities. b Gross capital gains from Schedule D, excluding amounts from pass-through entities subandomment losses, and worthless stock losses. d Net gain/loss reported on Form 4797, line 17. excluding amounts from pass-through entities, abandomment losses, and worthless stock losses. d Net gain/loss reported on Form 4797, line 17. excluding amounts from pass-through entities, abandomment losses, and worthless stock losses. e Abandomment losses of the statement of the stock losses of the stock losses of the statement of the stock losses of the stock losses of the statement of the stock losses of the stock losses of the statement of the stock losses of the stock losses of th	23 a						
b Gross capital gains from Schedule D, excluding amounts from pass-through entities c Gross capital losses from Schedule D, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses e Abandonment losses, and worthless stock losses f Worthless stock losses (attach statement), g Other gain/loss on disposition of assets other than inventory 44 Capital loss limitation and carryforward used (attach statement). 55 Total income (loss) items with differences (attach statement) through 25. 56 Total income (loss) items. Combine lines 1 through 25. 57 Total expense/deduction items (from Part III, line 39). 58 Other items with no differences. 59 A Mixed groups, see instructions. All others, and mixed groups are considered to the second groups and groups. See instructions are constructed groups. A second group reconciliation totals and groups are considered groups. See instructions and groups are considered groups. See instructions. All others, and groups are considered groups are considered groups. See instructions. All others, and groups are co		•					
excluding amounts from pass-through entities c Gross capital losses from Schedule D, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses stock losses e Abandonment losses, and worthless stock losses (attach statement), g Other gain/loss on disposition of assets other than inventory 44 Capital loss limitation and carryforward used Other Income (loss) items with differences (attach statement), g Other pain/loss on disposition of assets other than inventory 45 Capital loss limitation and carryforward used Cother Income (loss) items. Combine lines 1 through 25 Total income (loss) items. Combine lines 1 through 25 Total expense/deduction items (from Part III, line 39). 48 Cher instance (loss) items. Combine lines 1 -8,816,367. 49 Other income (loss) items. Combine lines 1 -8,816,367. 40 S Other income (loss) items. Combine lines 2 -3,499,947. 41 Capital loss imitation and carryforward used Cother income (loss) items. Combine lines 1 -8,816,367. 42 Cother income (loss) items. Combine lines 1 -8,816,367. 43 S Other income (loss) items. Combine lines 2 -3,499,947. 44 Capital loss limitation and carryforward used Cother income (loss) items. Combine lines 2 -4,816,367. 45 Cother income (loss) items. Combine lines 1 -8,816,367. 46 Cother income (loss) items. Combine lines 1 -8,816,367. 47 Total expense/deduction items (from Part III, line 39). 48 Cother income (loss) items. Combine lines 1 -8,816,367. 49 S Other income (loss) items. Combine lines 2 -3,499,947. 40 S Other income (loss) items. Combine lines 2 -3,499,947. 41 Capital Cother income (loss) items. Combine lines 2 -4,816,367. 42 S Other income (loss) items. Combine lines 2 -4,816,367. 43 S Other income (loss) items. Combine lines 2 -4,816,367. 44 Capital Cother income (loss) items. Combine lines 2 -4,816,367. 45 S Other income (loss) items. Combine lines 2 -4,81		inventory and pass-through entities				\rightarrow	
excluding amounts from pass-through entities, abandonment losses, and worthless stock losses d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses stock losses of the stock losse	b						
abandonment losses, and worthless stock losses d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses stock losses. e Abandonment losses . f Worthless stock losses (attach statement), g Other gain/loss on disposition of assets other than inventory . 24 Capital loss limitation and carryforward used 25 Other income (loss) items with differences (attach statement) . 25 Total income (loss) items. Combine lines 1 through 25 . 27 Total expense/deduction items (from Part III, line 39) . 28 Other items with no differences . 29a Mixed groups, see instructions. All others, combine lines 2 6th rough 28 . b PC insurance subgroup reconciliation totals c Life insurance subgroup reconciliation totals 30 Reconcilitation totals. Combine lines 29a through 29c . -12, 316, 314 . 2, 546, 761 . 719, 860 . -9, 049, 693 .	С	Gross capital losses from Schedule D,					
Interest							
17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses (attach statement). e Abandonment losses		•					
entities, abandonment losses, and worthless stock losses (Abandonment losses	d	•					
## Abandonment losses							
f Worthless stock losses (attach statement), g Other gain/loss on disposition of assets other than inventory 24						\longrightarrow	
g Other gain/loss on disposition of assets other than inventory 24	е	Abandonment losses				\longrightarrow	
24 Capital loss limitation and carryforward used 25 Other income (loss) items with differences (attack statement) 2,009. 355,191. 357,200. 26 Total income (loss) items. Combine lines 1 through 25 2,009. 355,191. 357,200. 27 Total expense/deduction items (from Part III, line 39) -8,816,367. 2,544,752. 364,669. -5,906,946. 28 Other items with no differences dixed groups, see instructions. All others, combine lines 26 through 28. -3,499,947. -3,499,947. 29a Mixed groups, see instructions. All others, combine lines 26 through 28. -12,316,314. 2,546,761. 719,860. -9,049,693. b PC insurance subgroup reconciliation totals c Life insurance subgroup reconciliation totals -12,316,314. 2,546,761. 719,860. -9,049,693. 30 Reconciliation totals. Combine lines 29a through 29c -12,316,314. 2,546,761. 719,860. -9,049,693.							
26 Other income (loss) items with differences (attach statement)	g						
26 Total income (loss) items. Combine lines 1 through 25							
through 25 Total expense/deduction items (from Part III, line 39)8,816,367. 2,544,752. 364,6695,906,946. 28 Other items with no differences -3,499,9473,499,9473,499,947. 29a Mixed groups, see instructions. All others, combine lines 26 through 28 b PC insurance subgroup reconciliation totals c Life insurance subgroup reconciliation totals Reconciliation totals. Combine lines 29a through 29c -12,316,314. 2,546,761. 719,8609,049,693.		(attach statement)					
III, line 39)	20			2,009.	355,	191.	357,200.
28 Other items with no differences	27	Total expense/deduction items (from Part					
29a Mixed groups, see instructions. All others, combine lines 26 through 28 -12,316,314. 2,546,761. 719,8609,049,693. b PC insurance subgroup reconciliation totals c Life insurance subgroup reconciliation totals Reconciliation totals. Combine lines 29a through 29c -12,316,314. 2,546,761. 719,8609,049,693.		III, line 39)		2,544,752.	364,	569.	
combine lines 26 through 28	28 29a	Other items with no differences Mixed groups, see instructions All others		0.546.563	E1.0	0.50	
c Life insurance subgroup reconciliation totals Reconciliation totals. Combine lines 29a through 29c		combine lines 26 through 28	-12,316,314.	2,546,761.	719,	360.	-9,049,693.
30 Reconciliation totals. Combine lines 29a —12,316,314. 2,546,761. 719,860. —9,049,693.		• .					
through 29c			10 216 214	0 546 561	E10	+	0.040.602
	-	through 29c					

Common powers (common powers) Common powers (common powers) Common powers (common powers) Common powers) Common powers (common powers) Common power	Schodulo M 2 (Form 1120) (Poy 12 2010)	Document	Page 431 of 70	05	Dogo 3
Colonal Benefits Group Inc 20-3842750 Considerate protein (1) Considerate group Colonal State protein Colonal Stat	Schedule M-3 (Form 1120) (Rev. 12-2019) Name of corporation (common parent, if con	solidated return)		Em	Page 3
Description		•			•
1 U.S. current name tax expense 277, 010 283, 341 15, 418 43, 759 1 U.S. current name tax expense 283, 341 15, 418 433, 759 2 U.S. current name tax expense 283, 341 15, 418 433, 759 3 U.S. current name tax expense 283, 341 15, 418 433, 759 4 Stein and total inflamed horizons tax expense 283, 341 15, 418 433, 759 5 Verage direct name tax expense 283, 341 15, 418 433, 759 6 Verage direct name tax expense 283, 341 15, 418 433, 759 7 Fires and prantise 169, 226		_			
Name of subsidiary of consolidation of Not Income (Loss) per Income Statement of Includible Corporations With Taxable Income per Return - Expense/Deduction hems (see instructions) Expense/Deduction learns Expense/Deduction l	· · · · · · · · · · · · · · · · · · ·		Consolidated elimination	is (4) Subsidiary cor	p (5) Mixed 1120/L/PC group
Comparison of Net Income (Loss) per Income Statement of Includible Corporations With Taxable Income per Return - Expense/Poduction Items (see instructions)		up (7) 1120 eliminations		Fm	nlover identification number
Expense/Deduction terms Expense/Deductio	* * *	oup Tha			•
Income per Return - Expense/Deduction Items (see instructions) Expense/Deduction Items (a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c			ome Statement of Inc		
Expense/Deduction Items Deduction per Demonstration Deduction per Deduction per Demonstration Deduction per Tax Return				iddible Corporation	is with raxable
Expense per Income Statement Difference Tex Renum 1 U.S. current income to expense	•		•	(c)	(d)
U.S. current income ass expenses					1
3 U.S. deferred normal tar experies 3 State and incide current incomes tar experies 5 Poreign current income tar experies 5 Poreign current income tax experies 6 Poreign deterred income tax experies 7 Poreign withorting taxes 7 Poreign w		Income Statement	Difference	Difference	Tax Return
3 U.S. deferred normal tar experies 3 State and incide current incomes tar experies 5 Poreign current income tar experies 5 Poreign current income tax experies 6 Poreign deterred income tax experies 7 Poreign withorting taxes 7 Poreign w	1 LLS current income tay eynence	277,010.		-277,010).
3 State and local centre increase the expense. 4 State and local desired in care in the expense. 5 State and local desired in care in the expense. 5 Energy current scene that we opense (their than torsign withholding taxes). 7 Energy microarity taxes. 7 Energy microarity taxes. 9 Stock option expense. 10 Other exploys beload complexisation. 10 Other exploys beload complexisation. 11 Media and extendation of the expense of	·				
State and local deterred increas tax expenses Froign curried increas tax expense (Froign deterred increas (Froign deterred increas (Froign deterred passes (Froign deterred increas (Froign deterred increas (Froign deterred passes (Fr	·	28,341.	15,418.		43,759.
8 Foreign current income tax expenses (other than foreign witholding taxes	·				
than foreign eithodring taxes) 6 Foreign whichding taxes . 8 Intreed appraise (see instruction) 8 Intreed appraise (see instruction) 9 Other equily these discrete services (see instruction) 10 Other equily these discrete services (see instruction) 11 Judgment, canages, awards, ord writer ceres 12 Fines and penetration 13 Judgment, canages, awards, ord writer ceres 14 Fines and penetration (see instruction) 15 Compensation with section (stiffyiii finistion 16 Compensation with section (stiffyiii finistion 17 Other poor retement bounds 18 Deferred compensation 10 Other poor retement bounds 10 Other poor retement bounds 10 Other poor retement bounds 11 Other poor retement bounds 11 Other poor retement bounds 12 Other poor retement bounds 13 Other poor retement bounds 14 Other poor retement bounds 15 Other poor retement bounds 16 Other poor retement bounds 17 Other poor retement bounds 18 Other controllation of interligible property 18 Other controllation of interligible property 19 Other poor retement bounds 19 Other poor retement bounds 10 Other poor retement bounds 11 Other poor retement bounds 12 Other standards 12 Other standards 13 Other standards 14 Other standards 15 Other standards 15 Other standards 16 Other standards 17 Other poor retement bounds 18 Other standards 18 Other standards 19 Other standards 19 Other standards 19 Other standards 19 Other standards 10 Other standards 11 Other standards 12 Other standards 13 Other standards 14 Other standards 15 Other standards 16 Other standards 17 Other standards 17 Other standards 17 Other standards 18 Other standards 19 Other standards 10 Other standards 10 Other standards 10 Other standard	•				
6 Foreign deterred income tax expenses . 7 Foreign withfolding taxes					
7 Foreign withholding taxes . 8 Interest openes (see instructions) . 9 Stock opin on experimen . 10 Other outply-based compensation . 11 Period and pensation . 13 Judgment, damages, wareful, and white code . 14 Period and pensation with section (62/m) limitation . 15 Compensation with section (62/m) limitation . 16 Pension and profit-sharing . 17 Other post-ferment benefits . 18 Deferred compensation . 19 Charitable contribution of integlide property . 20 Charitable contribution of integlide property . 21 Charitable contribution of integlide property . 22 Charitable contribution of integlide property . 23 Charitable contribution of integlide property . 24 Charitable contribution of integlide property . 25 Charitable contribution of integlide property . 26 Charitable contribution of integlide property . 27 Charitable contribution of integlide property . 28 Charitable contribution of integlide property . 29 Charitable contribution of integlide property . 20 Charitable contribution of integlide property . 21 Charitable contribution of integlide property . 22 Charitable contribution of integlide property . 23 Charitable contribution of integlide property . 24 Charitable contribution of integlide property . 25 Charitable contribution of integlide property . 26 Charitable contribution of integlide property . 27 Charitable contribution of integlide property . 28 Amontzation of acquilation (recognization integlide property . 29 Charitable contribution of integlide property . 20 Charitable contribution of integlide property . 20 Charitable contribution of integlide property . 21 Charitable contribution of integlide property . 22 Charitable contribution of integlide property . 23 Charitable contribution of integlide property . 24 Amontzation of acquilation integlide integlide charitable . 25 Charitable contribution of integlide property . 26 Charitable contribution of integlide property . 27 Section 19 Charitable . 28 Charitable contribution of integlide property . 29 Charitable contribution of integlide property . 20 Ch					
Note					
9 Stock option expense					
1 Meals and entertainment					
1 Meals and entertainment					
13 Judgments, demanges, awards, and similar costs		169,226.		-87,659	81,567.
13 Judgments, demanges, awards, and similar costs	12 Fines and penalties				
14 Parachute payments	·				
15 Compensation with section 162(m) limitation 16 Pension and profit-sharing 17 Other post-attribunent benefits 18 Deferred compensation 19 Charitable contribution of intengible property 20 Charitable contribution of intengible property 21 Charitable contribution of intengible property 22 Charitable contribution of intengible property 23 Charitable contribution of intengible property 24 Correct year acquisition or reorganization investment banking fees. 25 Current year acquisition or reorganization investment banking fees. 26 Amortization/impairment of goodwill. 27 Amortization of acquisition, reorganization and start-up costs 28 Amortization investment banking fees. 28 Research 29 Research 30 Depletion 31 Depletion 32 Bad debt openes 33 Corporate owned life insurance premiums 34 Purchase vensus lease (for purchasers and/or leasees). 35 Corporate owned life insurance premiums 36 Research and development costs 37 Section 118 exclusion factors technically control investment paid of purchasers and/or leasees). 38 Research and development costs 39 Section 138 exclusion factor statement). 39 Section 138 exclusion factor statement). 30 Section 138 exclusion factor statement). 31 Carporate owned life insurance premiums 32 Purchase vensus lease (for purchasers and/or leasees). 33 Carporate owned life insurance premiums 34 Purchase vensus lease (for purchasers and/or leasees). 35 Section 138 exclusion gatch statement). 36 Section 138 exclusion gatch statement). 37 Section 138 exclusion factors type certain large financial institutions (see estructions). 38 Carporate owned life insurance premiums 39 Purchase vensus lease (for purchasers and/or leasees). 30 Carporate owned life insurance premiums 31 Purchase vensus lease (for purchasers and/or leasees). 32 Carporate owned life insurance premiums 33 Carporate owned life insurance premiums 34 Purchase vensus lease (for purchasers and/or leasees). 35 Carporate owned life insurance premiums 36 Purchase vensus lease (for purchasers and/or leasees). 37 Section 18(1) Furchase ve					
17 Other post-retirement benefits 18 Deferred compensation 19 Charitable contribution of cash and tangbile property 20 Charitable contribution of intangible property 21 Charitable contribution of intangible property 22 Charitable contribution intansitation carryferows - 23 Connecting proficion activities deliction (see instruction) (s					
18 Deferred compensation	16 Pension and profit-sharing	1,848,177.			1,848,177.
19 Charitable contribution of cash and tangible property 20 Charitable contribution of intangible property 21 Charitable contribution initiationcarry/cward . 22 Density production activities defluction (see instructions) 23 Current year acquisition or enogranization investment barking fees . 24 Current year acquisition or enogranization legal and accounting fees . 25 Current year acquisition or enogranization legal and accounting fees . 26 Amortization/impairment of goodwill . 27 Amortization of acquisition, reorganization, and start-up costs . 28 Other amortization or impairment write-offs . 29 Reserved . 30 Depreciation . 31 Depreciation . 32 Bad debt expense . 33 Corporate owned life insurance premiums . 34 Purchase versus lease (for purchasers and/or lessees) . 35 Section 118 exclusion (statch statement) . 36 Section 118 exclusion (lattch statement) . 37 Section 12(2) - FDIC premiums paid by certain large financial institutions (see instructions) . 38 Other expense/deduction items with differences (attach statement) . 39 Total expense/deduction items. Contribution films with differences (attach statement) . 30 Total expense/deduction items. Contribution films with differences (attach statement) . 39 Total expense/deduction items. Contribution films with differences (attach statement) . 30 Total expense/deduction items. Contributions.	17 Other post-retirement benefits				
property 20 Charitable contribution of intangible property 21 Charitable contribution finitiation cardinates dediction (see instruction) (see instructions) (see instruction) (see i	18 Deferred compensation				
20 Charitable contribution of intangible properly 21 Charitable contribution initiation/carrytoward . 22 Commetic production activities decision (cere instructions) 23 Current year acquisition or reorganization investment banking fees . 24 Current year acquisition or reorganization legal and accounting fees . 25 Current year acquisition or reorganization legal and accounting fees . 26 Amortization of acquisition or eorganization and start-up costs . 27 Amortization of acquisition, reorganization, and start-up costs . 28 Other amortization injustment wite-offs . 29 Reserved . 30 Depletion . 31 Depreciation . 31 Depreciation . 32 Bad debt expense . 33 Corporate owned life insurance premiums . 34 Purchase versus lease (for purchasers and/or lesses) . 35 Reserved and development costs . 36 Section 118 exclusion (datch statement) . 37 Section 126(2) - FDIC premiums paid by certain large financial institutions (see instructions) . 38 Other expenses/deduction items with differences (attach statement) . 39 Total expenses/deduction items (and paid in file for the property of the	19 Charitable contribution of cash and tangible				
21 Charitable contribution limitation/carryforward construction activities deduction (see instructions) 23 Current year acquisition or reorganization investment banking fees	property				
22 Current year acquisition or reorganization investment banking fees	20 Charitable contribution of intangible property				
Courtent year acquisition or reorganization Investment banking fees Investment of goodwill Investment Investme					
23 Current year acquisition or reorganization legal and accounting fees	22 Domestic production activities deduction (see instructions)				
24 Current year acquisition or reorganization legal and accounting fees					
legal and accounting fees	investment banking fees				
25 Current year acquisition/reorganization other costs . 26 Amortization of acquisition, reorganization, and start-up costs . 27 Amortization or impairment write-offs. 28 Other amortization or impairment write-offs. 29 Reserved . 30 Deptetion . 31 Depreciation . 32 Bad debt expense . 33 Corporate owned life insurance premiums . 34 Purchase versus lease (for purchasers and/or lesses) . 35 Research and development costs . 36 Section 118 exclusion (attach statement) . 37 Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions) . 38 Other expense/deduction items with differences (attach statement) . 39 Total expense/deduction items. Combine lines : 1 through 38. Eriet released on Part II, line lines : 1 through 38. Eriet released on Part II, line	24 Current year acquisition or reorganization				
26 Amortization/impairment of goodwill	legal and accounting fees				
27 Amortization of acquisition, reorganization, and start-up costs 28 Other amortization or impairment write-offs. 29 Reserved 30 Depletion 31 Depreciation 32 Bad debt expense 33 Corporate owned life insurance premiums 34 Purchase versus lease (for purchasers and/or lessees) 35 Research and development costs 36 Section 118 exclusion (attach statement) 37 Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions) 38 Other expense/deduction items with differences (attach statement) 39 Total expense/deduction items. Combine lines 1 information and institutions (see instructions) 31 Total expense/deduction items. Combine lines 1 information and institutions (see instructions) 39 Total expense/deduction items. Combine lines 1 information and institutions (see instructions)	25 Current year acquisition/reorganization other costs .				
and start-up costs	26 Amortization/impairment of goodwill				
28 Other amortization or impairment write-offs. 29 Reserved	27 Amortization of acquisition, reorganization,				
29 Reserved	and start-up costs				
30 Depletion	28 Other amortization or impairment write-offs.		53,224.		53,224.
31 Depreciation	29 Reserved				
32 Bad debt expense	30 Depletion	4 000 575	1 014 010		0.050.055
33 Corporate owned life insurance premiums 34 Purchase versus lease (for purchasers and/or lessees)	31 Depreciation	4,083,673.	-1,814,312.		2,269,361.
34 Purchase versus lease (for purchasers and/or lessees). 35 Research and development costs 36 Section 118 exclusion (attach statement) 37 Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions)	32 Bad debt expense				
lessees). 35 Research and development costs	33 Corporate owned life insurance premiums				
35 Research and development costs	34 Purchase versus lease (for purchasers and/or				
36 Section 118 exclusion (attach statement) 37 Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions) 38 Other expense/deduction items with differences (attach statement) 39 Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line	lessees)				
37 Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions) 38 Other expense/deduction items with differences (attach statement)	35 Research and development costs				
large financial institutions (see instructions). 38 Other expense/deduction items with differences (attach statement)	36 Section 118 exclusion (attach statement)				
38 Other expense/deduction items with differences (attach statement)					
differences (attach statement) 2,409,940799,082. 1,610,858. 39 Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line	rarge rinancial institutions (see instructions)				
39 Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line	·	2 400 040	700 000		1 610 050
lines 1 through 38. Enter here and on Part II, line	39 Total expense/deduction items. Combine	4,409,940.	-133,084.		1,010,858.
negative amounts as nositive	lines 1 through 38. Enter here and on Part II, line	8,816,367.	-2,544,752.	-364,669	5,906,946.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 432 of 705

Cabadula M 2 (Farm 4420) (Pay 42 2040)	Documer	it Page 432 of 7	05		Dama 2
Schedule M-3 (Form 1120) (Rev. 12-2019) Name of corporation (common parent, if corporation)	nsolidated return)			Employer ide	Page 2 entification number
Global Benefits Gr	•				842750
Check applicable box(es): (1) Consolidated		(3) Consolidated eliminations	(4) X Subsidiary		Mixed 1120/L/PC group
	roup (7) 1120 eliminations	(0)	(1) [22] 111111111	(4)	7
Name of subsidiary (if consolidated return)	(1)			Employer ide	entification number
GBG Administrative	Services			26-4	068764
		come Statement of Inc	ludible Corpora	•	
Income per Return					
Income (Loss) Items	(a) Income (Loss) per	(b) Temporary	(c) Permanent		(d) Income (Loss)
(Attach statements for lines 1 through 12)	Income Statement	Difference	Difference		per Tax Return
Income (loss) from equity method foreign corporations					
2 Gross foreign dividends not previously taxed					
3 Subpart F, QEF, and similar income inclusions					
4 Gross-up for foreign taxes deemed paid					
 Gross foreign distributions previously taxed • Income (loss) from equity method U.S. 					
corporations 7 U.S. dividends not eliminated in tax					
consolidation					
8 Minority interest for includible corporations .					
9 Income (loss) from U.S. partnerships					
10 Income (loss) from foreign partnerships					
11 Income (loss) from other pass-through entities					
12 Items relating to reportable transactions • •					
13 Interest income (see instructions)					
14 Total accrual to cash adjustment					
15 Hedging transactions					
16 Mark-to-market income (loss)	/				
17 Cost of goods sold (see instructions)					
18 Sale versus lease (for sellers and/or lessors)					
19 Section 481(a) adjustments					
20 Unearned/deferred revenue					
21 Income recognition from long-term contracts					
Original issue discount and other imputed interest •23a Income statement gain/loss on sale,					
exchange, abandonment, worthlessness, or					
other disposition of assets other than inventory and pass-through entities	-206.	206.			
b Gross capital gains from Schedule D,					
excluding amounts from pass-through entities					
c Gross capital losses from Schedule D, excluding amounts from pass-through entities.					
abandonment losses, and worthless stock		-206.			-206.
losses		-200.			-200.
d Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through					
entities, abandonment losses, and worthless stock losses					
e Abandonment losses					
f Worthless stock losses (attach statement)					
g Other gain/loss on disposition of assets other than inventory					
24 Capital loss limitation and carryforward used					
25 Other income (loss) items with differences (attach statement)					
Total income (loss) items. Combine lines 1 through 25	-206.				-206.
27 Total expense/deduction items (from Part					
III, line 39)	-100.	-1,150.			-1,250.
28 Other items with no differences 29a Mixed groups, see instructions. All others,	1,448,706.				1,448,706.
combine lines 26 through 28	1,448,400.	-1,150.			1,447,250.
b PC insurance subgroup reconciliation totals					
 c Life insurance subgroup reconciliation totals 30 Reconciliation totals. Combine lines 29a 	1 440 400	1 1 5 0		-	1 447 050
through 29c Note: Line 30, column (a), mu	1,448,400.	-1,150.	Form 1120, page 1		1,447,250.
itule. Line 30, coluilli (a), file	io coguair aiti, iiile i I, al	ia column (a) mast equal	ronn rizu, page	ı, III IC ZO.	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 433 of 705

Sch	nedule M-3 (Form 1120) (Rev. 12-2019)	Boodiner	1 age 400 of 7		Page 3
Nar	me of corporation (common parent, if con	solidated return)			Employer identification number
c	Global Benefits Gr	oup Inc			20-3842750
			(2) Consolidated alimination	ns (4) X Subsidiary	
	ck applicable box(es): (1) Consolidated Ck if a sub-consolidated: (6) 1120 gro		(3) Consolidated eliminatio	iis (4) A Subsidiary	corp (5) Mixed 1120/L/PC group
_	me of subsidiary (if consolidated return)	up (1) 1120 eliminations			Employer identification number
	* `	Corrigos			
	BBG Administrative		and Ctatament of Inc		26-4068764
		t Income (Loss) per In Expense/Deduction Ite		dudible Corporati	ons with Taxable
_	•		•		1.0
	Expense/Deduction Items	(a) Expense per	(b) Temporary	(c) Permanent	(d) Deduction per
		Income Statement	Difference	Difference	Tax Return
1	U.S. current income tax expense				
2	U.S. deferred income tax expense	100	1 150		1 050
3	State and local current income tax expense	100.	1,150.		1,250.
4	State and local deferred income tax expense				
5	Foreign current income tax expense (other				
	than foreign withholding taxes)				
6	Foreign deferred income tax expense				
7	Foreign withholding taxes				
8	Interest expense (see instructions)				
9	Stock option expense				
10	Other equity-based compensation				
11	Meals and entertainment				
12	Fines and penalties				
13	Judgments, damages, awards, and similar costs				
14	Parachute payments				
15	Compensation with section 162(m) limitation				
16	Pension and profit-sharing				
	Other post-retirement benefits				
18	Deferred compensation				
	Charitable contribution of cash and tangible				
	property				
20	Charitable contribution of intangible property				
21	Charitable contribution limitation/carryforward				
22	Domestic production activities deduction (see instructions)				
23	Current year acquisition or reorganization				
	investment banking fees				
24	Current year acquisition or reorganization				
	legal and accounting fees				
25	Current year acquisition/reorganization other costs				
	Amortization/impairment of goodwill				
	Amortization of acquisition, reorganization,				
	and start-up costs				
28	Other amortization or impairment write-offs.				
	Reserved				
	Depletion				
	Depreciation				
	Bad debt expense				
	Corporate owned life insurance premiums				
	Purchase versus lease (for purchasers and/or				
٠.	lessees)				
35	Research and development costs				
	Section 118 exclusion (attach statement)				
	Section 162(r) - FDIC premiums paid by certain				
31	large financial institutions (see instructions)				
20	Other expense/deduction items with				
30	differences (attach statement)				
39	Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line				
	27, reporting positive amounts as negative and negative amounts as positive	100.	1,150.		1,250.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 434 of 705

Scho	dule M-3 (Form 1120) (Rev. 12-2019)	Documer	it Page 434 of 7	05	Page 2
	e of corporation (common parent, if cor	nsolidated return)			Employer identification number
G	lobal Benefits Gr	oup Inc			20-3842750
	applicable box(es): (1) Consolidated		(3) Consolidated eliminations	(4) X Subsidiary c	
		roup (7) 1120 eliminations	(4)	(1, [22] 00000000, 1	(a)
$\overline{}$	e of subsidiary (if consolidated return)	(1)			Employer identification number
G	BG Assist, Inc.				37-1797452
		et Income (Loss) per Ir	ncome Statement of Inc	ludible Corporat	
	Income per Return (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Income (Loss) Items	(a) Income (Loss) per	(b) Temporary	(c) Permanent	(d) Income (Loss)
•	ach statements for lines 1 through 12)	Income Statement	Difference	Difference	per Tax Return
	ncome (loss) from equity method foreign corporations				
2 (Gross foreign dividends not previously taxed				
3	Subpart F, QEF, and similar income inclusions				
4 (Gross-up for foreign taxes deemed paid				
6 I	Gross foreign distributions previously taxed ncome (loss) from equity method U.S. orporations J.S. dividends not eliminated in tax consolidation				
	Minority interest for includible corporations				
9 1	ncome (loss) from U.S. partnerships				
10	ncome (loss) from foreign partnerships				
11	ncome (loss) from other pass-through entities				
12	tems relating to reportable transactions • •				
13 I	nterest income (see instructions)				
14	Total accrual to cash adjustment				
15 I	Hedging transactions				
16	Mark-to-market income (loss)				
17 (Cost of goods sold (see instructions)	(()
18	Sale versus lease (for sellers and/or lessors)				
19	Section 481(a) adjustments				
20	Jnearned/deferred revenue				
21 i	ncome recognition from long-term contracts				
22	Original issue discount and other imputed interest				
(ncome statement gain/loss on sale, exchange, abandonment, worthlessness, or other disposition of assets other than inventory and pass-through entities	-604.	604.		
	Gross capital gains from Schedule D, excluding amounts from pass-through entities				
6	Gross capital losses from Schedule D, excluding amounts from pass-through entities, abandonment losses, and worthless stock osses		-604.		-604.
	Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses				
e /	Abandonment losses				
g (Northless stock losses (attach statement) Other gain/loss on disposition of assets other han inventory				
24 (25 (Capital loss limitation and carryforward used Other income (loss) items with differences				
26	attach statement) Fotal income (loss) items. Combine lines 1	-604.			-604.
	hrough 25 Total expense/deduction items (from Part	331.			
	II, line 39)	-192,762.			-192,762.
	Other items with no differences	7,357,166.			7,357,166.
29a	Mixed groups, see instructions. All others, combine lines 26 through 28	7,163,800.			7,163,800.
	PC insurance subgroup reconciliation totals				
c I	Life insurance subgroup reconciliation totals				
30 I	Reconciliation totals. Combine lines 29a hrough 29c	7,163,800.			7,163,800.
	Note: Line 30, column (a), mu	ıst equal Part I, line 11, ar	nd column (d) must equal	Form 1120, page 1	line 28.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 435 of 705

Sch	edule M-3 (Form 1120) (Rev. 12-2019)	Doddiner	it rage 400 or re	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Page 3
Nam	ne of corporation (common parent, if con	solidated return)			Employer identification number
C	Global Benefits Gro	oun Inc			20-3842750
	k applicable box(es): (1) Consolidated	_	(3) Consolidated elimination	o (4) V Subsidian	
	ck if a sub-consolidated: (6) 1120 gro		(3) Consolidated elimination	s (4) A Subsidiary	y corp (3) Mixed 1120/L/PC group
	ne of subsidiary (if consolidated return)	up (1) 1120 eminitations			Employer identification number
	, ,				37-1797452
	BG Assist, Inc. Art III Reconciliation of Ne	t Income (Lega) nor In	same Ctatement of Incl	udible Cerneral	
Г		et income (Loss) per in Expense/Deduction Ite		ludible Corpora	nons with Taxable
	•	_			
	Expense/Deduction Items	(a) Expense per	(b) Temporary	(c) Permanent	(d) Deduction per
		Income Statement	Difference	Difference	Tax Return
1	U.S. current income tax expense				
2	U.S. deferred income tax expense				
3	State and local current income tax expense				
4	State and local deferred income tax expense				
5	Foreign current income tax expense (other				
	than foreign withholding taxes)				
6	Foreign deferred income tax expense				
7	Foreign withholding taxes	100 000			100 000
8	Interest expense (see instructions)	180,082.			180,082.
9	Stock option expense				
10	Other equity-based compensation				
11	Meals and entertainment				
12	Fines and penalties				
13	Judgments, damages, awards, and similar costs •				
14	Parachute payments				
15	Compensation with section 162(m) limitation	10.600			10.600
16	Pension and profit-sharing	12,680.			12,680.
17	Other post-retirement benefits				
18	Deferred compensation				
19	Charitable contribution of cash and tangible				
	property				
20	Charitable contribution of intangible property				
22	Charitable contribution limitation/carryforward Domestic production activities deduction (see instructions)				
23	Current year acquisition or reorganization				
	investment banking fees				
24	Current year acquisition or reorganization				
	legal and accounting fees				
25	Current year acquisition/reorganization other costs .				
26	Amortization/impairment of goodwill				
27	Amortization of acquisition, reorganization,				
	and start-up costs				
28	Other amortization or impairment write-offs.				
29	Reserved				
30	Depletion				
31	Depreciation				
32	Bad debt expense				
33	Corporate owned life insurance premiums .				
34	Purchase versus lease (for purchasers and/or				
	lessees)				
35	Research and development costs				
36	Section 118 exclusion (attach statement)				
	Section 162(r) - FDIC premiums paid by certain				
	large financial institutions (see instructions)				
	Other expense/deduction items with differences (attach statement)				
	Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line				
	27, reporting positive amounts as negative and negative amounts as positive	192,762.			192,762.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 436 of 705

Sch	edule M-3 (Form 1120) (Rev. 12-2019)	Documer	it Page 436 of 70	Jo	Page 2
	ne of corporation (common parent, if cor	nsolidated return)			Employer identification number
C	Global Benefits Gr	oup Inc			20-3842750
	ck applicable box(es): (1) Consolidated	_	(3) Consolidated eliminations	(4) X Subsidiary	
		roup (7) 1120 eliminations	(-,	(1)	(o,
_	ne of subsidiary (if consolidated return)	,			Employer identification number
I	International Clai	ms Services, I	nc.		98-0076650
Pa	art II Reconciliation of Ne	et Income (Loss) per In	ncome Statement of Inc	ludible Corporat	tions With Taxable
	Income per Return	<u>'</u>			(0)
	Income (Loss) Items	(a) Income (Loss) per	(b) Temporary	(c) Permanent	(d) Income (Loss)
•	ttach statements for lines 1 through 12) Income (loss) from equity method foreign	Income Statement	Difference	Difference	per Tax Return
•	corporations				
2	Gross foreign dividends not previously taxed				
3	Subpart F, QEF, and similar income inclusions				
4	Gross-up for foreign taxes deemed paid				
5 6	Gross foreign distributions previously taxed Income (loss) from equity method U.S.				
7	corporations U.S. dividends not eliminated in tax				
۰	consolidation Minority interest for includible corporations				
	Income (loss) from U.S. partnerships				
10	Income (loss) from foreign partnerships				
11	Income (loss) from other pass-through entities				
	Items relating to reportable transactions • •				
12 13	Interest income (see instructions)				
	Total accrual to cash adjustment				
	Hedging transactions				
16	Mark-to-market income (loss)				
17	Cost of goods sold (see instructions)	((
18	Sale versus lease (for sellers and/or lessors)				
19	Section 481(a) adjustments				
20	Unearned/deferred revenue				
21	Income recognition from long-term contracts				
22	Original issue discount and other imputed interest $\ _{\boldsymbol{n}}$				
23 a	Income statement gain/loss on sale,				
	exchange, abandonment, worthlessness, or other disposition of assets other than	260 042	260 042		
	inventory and pass-through entities	-360,943.	360,943.		
b	Gross capital gains from Schedule D, excluding amounts from pass-through entities				
С	Gross capital losses from Schedule D,				
	excluding amounts from pass-through entities, abandonment losses, and worthless stock				
	losses		-360,943.		-360,943.
d	Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through				
	entities, abandonment losses, and worthless				
_	stock losses				
	Abandonment losses Worthless stock losses (attach statement)				
	Other gain/loss on disposition of assets other than inventory				
	Capital loss limitation and carryforward used				
25	Other income (loss) items with differences (attach statement)				
26	Total income (loss) items. Combine lines 1 through 25	-360,943.			-360,943.
27	Total expense/deduction items (from Part				
	III, line 39)				
28 29 a	Other items with no differences Mixed groups, see instructions. All others,	-442,491.			-442,491.
	combine lines 26 through 28	-803,434.			-803,434.
	PC insurance subgroup reconciliation totals				
	Life insurance subgroup reconciliation totals Reconciliation totals. Combine lines 29a	002 424			002 424
	Note: Line 30, column (a), mu		ı nd column (d) must equal l	Form 1120, page 1	-803,434.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 437 of 705

Sch	edule M-3 (Form 1120) (Rev. 12-2019)	Documen	ii raye 437 01 /	03		Page 3
Nan	ne of corporation (common parent, if cor	nsolidated return)			Employer	identification number
C	lobal Benefits Gr	oup Inc			20-	3842750
	k applicable box(es): (1) Consolidate		(3) Consolidated elimination	ns (4) X Subsidiar		
	ck if a sub-consolidated: (6) 1120 gro			(,	,	
Nan	ne of subsidiary (if consolidated return)				Employer	identification number
I	nternational Clai	ms Services, I	nc.		98-	0076650
	art III Reconciliation of Ne			ludible Corpora	tions Wi	ith Taxable
		Expense/Deduction It				
	Expense/Deduction Items	(a)	(b)	(c)		(d)
		Expense per Income Statement	Temporary Difference	Permanent Difference		Deduction per Tax Return
		meome otatement	Difference	Dilicionoc		Tax Notum
1	U.S. current income tax expense					
2	U.S. deferred income tax expense					
3	State and local current income tax expense .					
4	State and local deferred income tax expense					
5	Foreign current income tax expense (other					
	than foreign withholding taxes)					
6	Foreign deferred income tax expense					
7	Foreign withholding taxes					
8	Interest expense (see instructions)					
9	Stock option expense					
10	Other equity-based compensation • • • •					
11	Meals and entertainment					
12	Fines and penalties					
13	Judgments, damages, awards, and similar costs •					
14	Parachute payments					
	Compensation with section 162(m) limitation					
	Pension and profit-sharing					
	Other post-retirement benefits					
	Deferred compensation					
19	Charitable contribution of cash and tangible					
	property					
	Charitable contribution of intangible property					
	Charitable contribution limitation/carryforward Domestic production activities deduction					
	(see instructions)					
23	Current year acquisition or reorganization					
24	Current year acquisition or regranization					
24	Current year acquisition or reorganization					
25	legal and accounting fees					
	Current year acquisition/reorganization other costs Amortization/impairment of goodwill					
	Amortization of acquisition, reorganization,					
	and start-up costs					
28	Other amortization or impairment write-offs					
	Reserved					
	Depletion					
	Depreciation					
	Bad debt expense					
	Corporate owned life insurance premiums					
34	Purchase versus lease (for purchasers and/or					
	lessees)					
35	Research and development costs					
	Section 118 exclusion (attach statement)					
	Section 162(r) - FDIC premiums paid by certain					
	large financial institutions (see instructions)					
38	Other expense/deduction items with					
	differences (attach statement)					
39	Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 438 of 705

0 - 1	adula M.O. (Farra 1400) (Para 40.0040)	Documer	it Page 438 of 7	05	D 2
_	edule M-3 (Form 1120) (Rev. 12-2019) ne of corporation (common parent, if cor	solidated return)			Page 2 Employer identification number
	Global Benefits Gr	•			20-3842750
	ck applicable box(es): (1) Consolidated		(3) Consolidated eliminations	(4) X Subsidiary	
		roup (7) 1120 eliminations	(-,	(1) [22] 01111111	(o)
	ne of subsidiary (if consolidated return)				Employer identification number
C	BG Holdings, Inc.				33-0950280
		et Income (Loss) per In	ncome Statement of Inc	ludible Corporat	
	Income per Return ((see instructions)		·	
	Income (Loss) Items	(a) Income (Loss) per	(b) Temporary	(c) Permanent	(d) Income (Loss)
(A	ttach statements for lines 1 through 12)	Income Statement	Difference	Difference	per Tax Return
1	Income (loss) from equity method foreign corporations				
2	Gross foreign dividends not previously taxed				
3	Subpart F, QEF, and similar income inclusions				
4	Gross-up for foreign taxes deemed paid				
5	Gross foreign distributions previously taxed				
6	Income (loss) from equity method U.S. corporations U.S. dividends not eliminated in tax				
7	consolidation				
8	Minority interest for includible corporations .				
9	Income (loss) from U.S. partnerships				
10	Income (loss) from foreign partnerships				
11	Income (loss) from other pass-through entities				
12	Items relating to reportable transactions • •				
13	Interest income (see instructions)				
14 15	Total accrual to cash adjustment Hedging transactions				
16	Mark-to-market income (loss)				
	Cost of goods sold (see instructions)	(()
17 18	Sale versus lease (for sellers and/or lessors)				,
19	Section 481(a) adjustments				
20	Unearned/deferred revenue				
21	Income recognition from long-term contracts				
	Original issue discount and other imputed interest				
23 a	Income statement gain/loss on sale, exchange, abandonment, worthlessness, or other disposition of assets other than inventory and pass-through entities				
b	Gross capital gains from Schedule D, excluding amounts from pass-through entities				
С	Gross capital losses from Schedule D, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses				
d	Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses				
е	Abandonment losses				
	Worthless stock losses (attach statement) Other gain/loss on disposition of assets other				
g	than inventory				
24 25	Capital loss limitation and carryforward used Other income (loss) items with differences				
26	(attach statement)				
	through 25				
27	Total expense/deduction items (from Part				
20	III, line 39) Other items with no differences				
28 29 a	Mixed groups, see instructions. All others, combine lines 26 through 28				
b	PC insurance subgroup reconciliation totals				
	Life insurance subgroup reconciliation totals				
30	Reconciliation totals. Combine lines 29a through 29c	et aqual Part I line 11 av	ad column (d) must savel	Form 1120, page 4	line 20

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 439 of 705

Sch	nedule M-3 (Form 1120) (Rev. 12-2019)	Documen	it raye 439 01 /	03		Page 3
Nai	me of corporation (common parent, if cor	nsolidated return)			Employer	identification number
(Global Benefits Gr	oup Inc			20-	3842750
	ck applicable box(es): (1) Consolidate	_	(3) Consolidated elimination	ns (4) X Subsidiar		
	ck if a sub-consolidated: (6) 1120 gro		(-,	() []	,	
Nai	me of subsidiary (if consolidated return)				Employer	identification number
	GBG Holdings, Inc.				33-	0950280
	art III Reconciliation of Ne	et Income (Loss) per Ir	ncome Statement of Inc	ludible Corpora	tions W	ith Taxable
	Income per Return -	Expense/Deduction It	ems (see instructions)			
	Expense/Deduction Items	(a)	(b)	(c)		(d)
		Expense per Income Statement	Temporary Difference	Permanent Difference		Deduction per Tax Return
		mcome Statement	Dillerence	Dillerence		Tax Netulli
1	U.S. current income tax expense					
2	U.S. deferred income tax expense					
3	State and local current income tax expense .					
4	State and local deferred income tax expense					
5	Foreign current income tax expense (other					
	than foreign withholding taxes)					
6	Foreign deferred income tax expense					
7	Foreign withholding taxes				-	
8	Interest expense (see instructions)				+	
9	Stock option expense					
10	Other equity-based compensation					
	Meals and entertainment					
12	Fines and penalties					
	Judgments, damages, awards, and similar costs					
	Parachute payments					
	Compensation with section 162(m) limitation					
	Pension and profit-sharing					
	Other post-retirement benefits					
	Deferred compensation					
19	Charitable contribution of cash and tangible					
20	Charitable contribution of intangible property					
	Charitable contribution limitation/carryforward					
	Domestic production activities deduction (see instructions)					
23	Current year acquisition or reorganization					
	investment banking fees					
24	Current year acquisition or reorganization					
	legal and accounting fees					
25	Current year acquisition/reorganization other costs •					
26	Amortization/impairment of goodwill					
27	Amortization of acquisition, reorganization,					
	and start-up costs					
28	Other amortization or impairment write-offs.					
29	Reserved					
30	Depletion					
31	Depreciation					
32	Bad debt expense					
33	Corporate owned life insurance premiums .					
34	Purchase versus lease (for purchasers and/or					
	lessees)				+	
	Research and development costs				+	
	Section 118 exclusion (attach statement)				+	
37	Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions)					
38	Other expense/deduction items with differences (attach statement)					
39	Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 440 of 705

Sch	nedule M-3 (Form 1120) (Rev. 12-2019)	Documer	it Page 440 of 7	05	Page 2
	me of corporation (common parent, if cor	nsolidated return)			Employer identification number
,	Nobel Depotits Co	our Tra			20 2042750
	Blobal Benefits Gr		(2)	(4) X Subsidiary	20-3842750
	ck applicable box(es): (1) Consolidated	group (2) Parent corp	(3) Consolidated eliminations	(4) A Subsidiary	corp (5) Mixed 1120/L/PC group
_	ck if a sub-consolidated: (6) 1120 gr me of subsidiary (if consolidated return)	roup (7) 1120 eliminations			Employer identification number
	Global Benefits Gr	oun IIS Inc			20-4570749
			ncome Statement of Inc	ludible Corporat	
	Income per Return ((see instructions)		naansio oo pora	iono mini raxabio
	Income (Loss) Items	(a)	(b)	(c)	(d)
(A	ttach statements for lines 1 through 12)	Income (Loss) per Income Statement	Temporary Difference	Permanent Difference	Income (Loss) per Tax Return
1	Income (loss) from equity method foreign corporations				
2	Gross foreign dividends not previously taxed				
3	Subpart F, QEF, and similar income inclusions				
4	Gross-up for foreign taxes deemed paid				
5	Gross foreign distributions previously taxed				
6	Income (loss) from equity method U.S. corporations				
7	U.S. dividends not eliminated in tax consolidation				
8	Minority interest for includible corporations .				
9	Income (loss) from U.S. partnerships				
10	Income (loss) from foreign partnerships				
11	Income (loss) from other pass-through entities				
12	Items relating to reportable transactions • •				
13	Interest income (see instructions)				
14	Total accrual to cash adjustment				
15	Hedging transactions				
16	Mark-to-market income (loss)	/			
17	Cost of goods sold (see instructions)				
18	Sale versus lease (for sellers and/or lessors)				
19	Section 481(a) adjustments				
20	Unearned/deferred revenue				
21	Income recognition from long-term contracts				
	Original issue discount and other imputed interest				
236	Income statement gain/loss on sale, exchange, abandonment, worthlessness, or				
	other disposition of assets other than inventory and pass-through entities				
ŀ	Gross capital gains from Schedule D,				
•	excluding amounts from pass-through entities				
c	Gross capital losses from Schedule D,				
	excluding amounts from pass-through entities, abandonment losses, and worthless stock				
	losses				
c	Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through				
	entities, abandonment losses, and worthless				
	stock losses				
	Abandonment losses				
	Worthless stock losses (attach statement) Other gain/loss on disposition of assets other				
24	than inventory Capital loss limitation and carryforward used				
24 25	Other income (loss) items with differences				
26	(attach statement) Total income (loss) items. Combine lines 1				
27	through 25 Total expense/deduction items (from Part				
	III, line 39)				
28	Other items with no differences				
	Mixed groups, see instructions. All others, combine lines 26 through 28				
b	PC insurance subgroup reconciliation totals				
	Life insurance subgroup reconciliation totals				
30	Reconciliation totals. Combine lines 29a through 29c	est aqual Part I lina 11 av	ad column (d) mouat a gual	Form 1120 none 1	line 20

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 441 of 705

Schedu	ule M-3 (Form 1120) (Rev. 12-2019)	Documen	il Paye 441 01 /	03		Page 3
	of corporation (common parent, if con	nsolidated return)			Employer	identification number
വ	obal Benefits Gr	oup Inc			20-	3842750
	oplicable box(es): (1) Consolidate	_	(3) Consolidated elimination	ne (4) Y Subsidiar		
	a sub-consolidated: (6) 1120 gro		(3) Consolidated elimination	is (4) ZZ Subsidial	y corp (3)	Mixed 1120/L/1 C gloup
	of subsidiary (if consolidated return)	oup (1) 1120 cilimitations			Employer	identification number
	obal Benefits Gr	oun IIC Inc				4570749
	Reconciliation of Ne		nooma Statement of Inc	ludible Corpora		
ıaıı		Expense/Deduction Ite		iudible Corpora	LIOIIS WI	ші тахаые
	xpense/Deduction Items	•	,	(a)		(4)
	xpense/beduction items	(a) Expense per	(b) Temporary	(c) Permanent		(d) Deduction per
		Income Statement	Difference	Difference		Tax Return
	S. current income tax expense					
2 U.S	S. deferred income tax expense					
3 Sta	ate and local current income tax expense .					
4 Sta	ate and local deferred income tax expense					
5 For	reign current income tax expense (other					
tha	n foreign withholding taxes)					
6 For	reign deferred income tax expense					
7 For	reign withholding taxes					
8 Inte	erest expense (see instructions)					
9 Sto	ock option expense					
10 Oth	ner equity-based compensation					
11 Me	als and entertainment					
12 Fin	es and penalties					
13 Jud	gments, damages, awards, and similar costs					
14 Par	rachute payments					
15 Co	mpensation with section 162(m) limitation					
16 Per	nsion and profit-sharing					
17 Oth	ner post-retirement benefits					
18 De	ferred compensation					
19 Ch	aritable contribution of cash and tangible					
pro	pperty					
20 Ch	aritable contribution of intangible property					
	aritable contribution limitation/carryforward nestic production activities deduction					
(see	e instructions)					
23 Cu	rrent year acquisition or reorganization					
inv	estment banking fees					
24 Cu	rrent year acquisition or reorganization					
leg	al and accounting fees					
25 Cur	rent year acquisition/reorganization other costs •					
26 Am	ortization/impairment of goodwill					
27 Am	ortization of acquisition, reorganization,					
and	d start-up costs					
28 Oth	ner amortization or impairment write-offs.					
29 Res	served					
30 De	pletion					
31 De	preciation					
32 Bad	d debt expense					
33 Co	rporate owned life insurance premiums					
34 Pu	rchase versus lease (for purchasers and/or					
less	sees)					
35 Re	search and development costs					
36 Sec	ction 118 exclusion (attach statement)					
	ction 162(r) - FDIC premiums paid by certain					
lar	ge financial institutions (see instructions)					
	ner expense/deduction items with					
39 Tot	terences (attach statement) tal expense/deduction items. Combine					
line	s 1 through 38. Enter here and on Part II, line					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 442 of 705

Sch	nedule M-3 (Form 1120) (Rev. 12-2019)	Documer	ii Page 442 01 7	05	Page 2
Nar	me of corporation (common parent, if cor	nsolidated return)			Employer identification number
(Global Benefits Gr	roup Inc			20-3842750
	ck applicable box(es): (1) Consolidated	_	(3) X Consolidated eliminations	(4) Subsidiary	
Che	ck if a sub-consolidated: (6) 1120 gr	roup (7) 1120 eliminations			
Nar	me of subsidiary (if consolidated return)				Employer identification number
	ELIMINATIONS				
P	art II Reconciliation of Ne Income per Return (ncome Statement of Inc	ludible Corporation	tions With Taxable
_	Income (Loss) Items	(a)	(b)	(c)	(d)
(A	ttach statements for lines 1 through 12)	Income (Loss) per Income Statement	Temporary Difference	Permanent Difference	Income (Loss) per Tax Return
1	Income (loss) from equity method foreign corporations	moome diatement	Difference	Billerence	portaxitodan
2	Gross foreign dividends not previously taxed				
3	Subpart F, QEF, and similar income inclusions				
4	Gross-up for foreign taxes deemed paid				
5 6 7	Gross foreign distributions previously taxed Income (loss) from equity method U.S. corporations U.S. dividends not eliminated in tax consolidation				
8	Minority interest for includible corporations				
9	Income (loss) from U.S. partnerships				
10	Income (loss) from foreign partnerships				
11	Income (loss) from other pass-through entities				
12	Items relating to reportable transactions • •				
13	Interest income (see instructions)				
14	Total accrual to cash adjustment				
15	Hedging transactions				
16	Mark-to-market income (loss)				
17	Cost of goods sold (see instructions)				
18	Sale versus lease (for sellers and/or lessors)				
19	Section 481(a) adjustments				
20	Unearned/deferred revenue				
21	Income recognition from long-term contracts				
	Original issue discount and other imputed interest Income statement gain/loss on sale, exchange, abandonment, worthlessness, or other disposition of assets other than inventory and pass-through entities Incompanies.				
b	Gross capital gains from Schedule D, excluding amounts from pass-through entities				
С	Gross capital losses from Schedule D, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses				
d	Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through entities, abandonment losses, and worthless stock losses				
е	Abandonment losses				
	Worthless stock losses (attach statement) Other gain/loss on disposition of assets other				
24	than inventory				
25	Other income (loss) items with differences (attach statement)				
26	Total income (loss) items. Combine lines 1 through 25				
27	Total expense/deduction items (from Part				
	III, line 39)				
28	Other items with no differences				
29 a	Mixed groups, see instructions. All others, combine lines 26 through 28				
b	PC insurance subgroup reconciliation totals				
	Life insurance subgroup reconciliation totals				
30	Reconciliation totals. Combine lines 29a through 29c Note: Line 30, column (a), mu	st equal Part I. line 11. a	 nd column (d) must equal	Form 1120, page 1	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 443 of 705

Sch	edule M-3 (Form 1120) (Rev. 12-2019)	Documen	ii raye 443 01 /	03		Page 3
Nan	ne of corporation (common parent, if cor	nsolidated return)			Employer	identification number
G	Global Benefits Gr	oup Inc			20-	3842750
	ck applicable box(es): (1) Consolidate	_	(3) X Consolidated elimination	ns (4) Subsidi	ary corp (5)	Mixed 1120/L/PC group
Chec	ck if a sub-consolidated: (6) 1120 gro	oup (7) 1120 eliminations				
Nan	ne of subsidiary (if consolidated return)				Employer	identification number
E	<u>LIMINATIONS</u>					
Pa			ncome Statement of Inc	ludible Corpor	ations W	ith Taxable
		Expense/Deduction It				
	Expense/Deduction Items	(a) Expense per	(b) Temporary	(c) Permanen		(d) Deduction per
		Income Statement	Difference	Difference		Tax Return
1	U.S. current income tax expense					
2	U.S. deferred income tax expense					
3	State and local current income tax expense .					
4	State and local deferred income tax expense					
5	Foreign current income tax expense (other					
	than foreign withholding taxes)					
6	Foreign deferred income tax expense					
7	Foreign withholding taxes					
8	Interest expense (see instructions)					
9	Stock option expense					
10	Other equity-based compensation					
11	Meals and entertainment					
12	Fines and penalties					
13	Judgments, damages, awards, and similar costs •					
14	Parachute payments					
	Compensation with section 162(m) limitation					
	Pension and profit-sharing					
	Other post-retirement benefits					
	Deferred compensation					
19	Charitable contribution of cash and tangible					
	property					
	Charitable contribution of intangible property					
	Charitable contribution limitation/carryforward Domestic production activities deduction (see instructions)					
23	Current year acquisition or reorganization					
	investment banking fees					
24	Current year acquisition or reorganization					
	legal and accounting fees					
25	Current year acquisition/reorganization other costs •					
26	Amortization/impairment of goodwill					
27	Amortization of acquisition, reorganization,					
	and start-up costs					
28	Other amortization or impairment write-offs.					
29	Reserved					
30	Depletion					
	Depreciation					
	Bad debt expense					
	Corporate owned life insurance premiums .					
34	Purchase versus lease (for purchasers and/or					
	lessees)					
	Research and development costs					
	Section 118 exclusion (attach statement)					
37	Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions) _					
38	Other expense/deduction items with					
39	differences (attach statement) Total expense/deduction items. Combine lines 1 through 38. Enter here and on Part II, line					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 444 of 705

Sch	edule M-3 (Form 1120) (Rev. 12-2019)	Documer	ii Page 444 01 7	05	Page 2
$\overline{}$	ne of corporation (common parent, if cor	nsolidated return)			Employer identification number
C	Global Benefits Gr	oup Inc			20-3842750
	ck applicable box(es): (1) Consolidated		(3) Consolidated eliminations	(4) Subsidiary	
		roup (7) 1120 eliminations	(-)	(,,,	(o)o
	ne of subsidiary (if consolidated return)				Employer identification number
I	djustments				
P			ncome Statement of Inc	ludible Corpora	tions With Taxable
	Income per Return (,			
	Income (Loss) Items	(a) Income (Loss) per	(b) Temporary	(c) Permanent	(d) Income (Loss)
•	ttach statements for lines 1 through 12)	Income Statement	Difference	Difference	per Tax Return
1	Income (loss) from equity method foreign corporations				
2	Gross foreign dividends not previously taxed				
3	Subpart F, QEF, and similar income inclusions $% \left(\mathbf{r}\right) =\mathbf{r}^{\prime }$				
4	Gross-up for foreign taxes deemed paid • •				
5 6	Gross foreign distributions previously taxed Income (loss) from equity method U.S.				
7	corporations U.S. dividends not eliminated in tax				
۰	consolidation				
8 9	Minority interest for includible corporations Income (loss) from U.S. partnerships				
10	Income (loss) from foreign partnerships				
11	Income (loss) from other pass-through entities				
	Items relating to reportable transactions				
12 13	Interest income (see instructions)				
	Total accrual to cash adjustment				
15	Hedging transactions				
16	Mark-to-market income (loss)				
17	Cost of goods sold (see instructions)	()			()
18	Sale versus lease (for sellers and/or lessors)				
19	Section 481(a) adjustments				
20	Unearned/deferred revenue				
21	Income recognition from long-term contracts				
22	Original issue discount and other imputed interest				
23 a	Income statement gain/loss on sale, exchange, abandonment, worthlessness, or				
	other disposition of assets other than				
	inventory and pass-through entities				
b	Gross capital gains from Schedule D, excluding amounts from pass-through entities				
С	Gross capital losses from Schedule D, excluding amounts from pass-through entities,				
	abandonment losses, and worthless stock				
	losses				
d	Net gain/loss reported on Form 4797, line 17, excluding amounts from pass-through				
	entities, abandonment losses, and worthless				
	stock losses Abandonment losses				
	Worthless stock losses (attach statement)				
	Other gain/loss on disposition of assets other than inventory				
24	Capital loss limitation and carryforward used				
25	Other income (loss) items with differences (attach statement)				
26	Total income (loss) items. Combine lines 1 through 25				
27	Total expense/deduction items (from Part				
	III, line 39)				
28 20 a	Other items with no differences Mixed groups, see instructions. All others,				
∠yd	combine lines 26 through 28				
	PC insurance subgroup reconciliation totals				
	Life insurance subgroup reconciliation totals Reconciliation totals. Combine lines 29a				
	Note: Line 30, column (a), mu	L ist equal Part I. line 11. ar	ı nd column (d) must equal	Form 1120, page 1	 I. line 28.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 445 of 705

Sched	dule M-3 (Form 1120) (Rev. 12-2019)	Documen	ii raye 443 01 /	03		Page 3
Name	of corporation (common parent, if cor	nsolidated return)			Employer i	dentification number
G٦	lobal Benefits Gr	oup Inc			20-	3842750
	applicable box(es): (1) Consolidate		(3) Consolidated elimination	ns (4) Subsidia	ary corp (5)	Mixed 1120/L/PC group
	if a sub-consolidated: (6) 1120 gro		(-,	(.,	,	a
Name	e of subsidiary (if consolidated return)	,			Employer i	dentification number
Ac	djustments					
	t III Reconciliation of Ne	et Income (Loss) per Ir	ncome Statement of Inc	ludible Corpora	ations Wi	th Taxable
		Expense/Deduction It				
E	Expense/Deduction Items	(a)	(b)	(c)		(d)
		Expense per	Temporary	Permanent		Deduction per
		Income Statement	Difference	Difference		Tax Return
1 U	S. current income tax expense					
2 U	S. deferred income tax expense					
3 S	tate and local current income tax expense .					
4 S	tate and local deferred income tax expense					
5 F	oreign current income tax expense (other					
th	nan foreign withholding taxes)					
6 F	oreign deferred income tax expense					
7 F	oreign withholding taxes					
8 In	nterest expense (see instructions)					
9 S	tock option expense					
10 O	other equity-based compensation					
11 M	leals and entertainment					
12 F	ines and penalties					
13 Ju	udgments, damages, awards, and similar costs •					
14 P	arachute payments					
	compensation with section 162(m) limitation					
	ension and profit-sharing					
	Other post-retirement benefits					
	eferred compensation					
	charitable contribution of cash and tangible					
	roperty					
	charitable contribution of intangible property					
22 D	haritable contribution limitation/carryforward • • omestic production activities deduction					
	see instructions)					
	vestment banking fees					
	urrent year acquisition or reorganization					
	egal and accounting fees					
	urrent year acquisition/reorganization other costs					
	mortization/impairment of goodwill					
	mortization of acquisition, reorganization,					
	nd start-up costs					
28 O	other amortization or impairment write-offs.					
29 R	eserved					
30 D	epletion					
31 D	epreciation					
32 B	ad debt expense					
33 C	corporate owned life insurance premiums .					
34 P	urchase versus lease (for purchasers and/or					
le	essees)					
35 R	esearch and development costs					
36 S	ection 118 exclusion (attach statement)					
	ection 162(r) - FDIC premiums paid by certain					
	arge financial institutions (see instructions)					
	Other expense/deduction items with ifferences (attach statement)					
39 T	otal expense/deduction items. Combine nes 1 through 38. Enter here and on Part II, line					

Case 24-16134-CMG

Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56

Document Page 446 of 705

Depreciation and Amortization

(Including Information on Listed Property)

Attach to your tax return.

OMB No. 1545-0172

	Internal Revenue Service
i	Name(s) shown on retui

Form **4562**

Go to www.irs.gov/Form4562 for instructions and the latest information.

Attachment Sequence No. **179** Identifying number

Desc Main

Glo	obal Benefits Group Inc	and Subs						20-3842750
Busi	ness or activity to which this form relates							
Gei	neral Depreciation & Am	ortization						
Pa	rt I Election To Expense C	ertain Property l	Jnder Sect	ion 179				
	Note: If you have any lis	<u> </u>	•		· ·			
1	${\bf Maximum\ amount\ (see\ instructions)}_$						1	
2	Total cost of section 179 property pla							
3	Threshold cost of section 179 proper	ty before reduction in	n limitation (se	e instruction	ns)			
4 5	Reduction in limitation. Subtract line Dollar limitation for tax year. Subtract line	3 from line 2. If zero c	or less, enter -()- zero or k	oss enter -	∩ If married	filing 4	
	separately, see instructions	<u> </u>					5	
	(a) Description	of property		(b) Cost (bu	isiness use only	/) (c) Elect	ed cost	_
								_
	Listed property. Enter the amount fro	m line 20			7			
_	Listed property. Enter the amount fro Total elected cost of section 179 pro						8	
8 9	Tentative deduction. Enter the smalle							
10	Carryover of disallowed deduction from	om line 13 of vour 20	21 Form 4562				10	
11	Business income limitation. Enter th							
12	Section 179 expense deduction. Add		,		,			
13	Carryover of disallowed deduction to							
	: Don't use Part II or Part III below fo							
_	rt Special Depreciation A	<u> </u>			on't include	listed proper	ty. See inst	ructions.)
14			•					
	during the tax year. See instructions		, , , , , , , , , , , , , , , , , , ,				14	1,668,233.
15	Property subject to section 168(f)(1)							
16	Other depreciation (including ACRS)						16	581,204.
	rt MACRS Depreciation (
			Sec	tion A				
17	MACRS deductions for assets placed	d in service in tax yea	ırs beginning b	efore 2022			17	19,923.
18	If you are electing to group any		-			- 1	eneral	
	asset accounts, check here							
	Section B - Assets					General Dep	reciation S	ystem
	(a) Classification of property	(b) Month and year placed in service	(c) Basis for (business/inv only - see in	estment use	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
	3-year property							
b	5-year property							
	7-year property							
	10-year property							
	15-year property							
	20-year property				05		0/1	
	25-year property				25 yrs.	NANA	S/L	
h	Residential rental				27.5 yrs.	MM MM	S/L S/L	
	property				27.5 yrs.	MM	S/L S/L	
i	Nonresidential real				39 yrs.	MM	S/L	
	Section C - Assets P	laced in Service F	Jurina 2022	Tay Voar	Using the			System
20a	Class life	laced III Sel Vice L		Tax Teal	Using the A	Alternative De	S/L	Jystem
	12-year				12 yrs.		S/L	
	30-year				30 yrs.	MM	S/L	
	40-year				40 yrs.	MM	S/L	
	rt IV Summary (See instructi	ons.)	1		, , -			1
21	Listed property. Enter amount from lin						21	
	Total. Add amounts from line 12,		7, lines 19	and 20 in	column (a).	and line 21.		
	here and on the appropriate lines of y	our return. Partnershi	ps and S corp	orations - s	ee instruction			2,269,360.
23	For assets shown above and place portion of the basis attributable to se	ed in service during ction 263A costs	g the curren	t year, en	ter the 23			
	Paperwork Reduction Act Notice, see							Form 4562 (2022)

Global Benefits Gropcumentd Subage 447 of 705

20-3842750 Page **2**

Form 4562 (2022)

Part V		Listed Property (Include automobiles, certain other vehicles, certain aircraft, and property used fo
	6	entertainment, recreation, or amusement.)

	Section A -	Depreciation and	Other Info	rmatio	n (Cautio	n: Se	e the i	struc	tions for I	imits for	passe	nger au	tomobil	es.)		
24a	Do you have evidenc	e to support the busi	iness/investm	ent use	claimed?	Y	es	No	24b If "	Yes," is t	he evide	nce writte	en?	Yes	No	
	(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment us percentage	e Cost	(d) or other ba		(e) sis for dep siness/in use on	reciation vestment	(f) Recovery period	Met	g) hod/ ention	Depre	h) eciation action	Elected s	(i) section 179 ost	
25	Special depreciation	on allowance for	qualified lis	ted pro	operty p	laced	in se	vice o	during	•						
	the tax year and us					e. See	instruc	ctions			. 25					
26	Property used mor	e than 50% in a qu		1	e:									1		
				%						-						
				%						-						
27	Droporty used 50%	or loss in a qualifi		% .uco:												
	Property used 50%	o or less in a qualili								S/L -		I				
				%						S/L -				-		
				% %						S/L -				-		
20	Add amounts in as	lump (b) lines 25 t			horo on	d on liv	20 21	2000	 1		20			-		
	Add amounts in co												20			
23	Add amounts in co	idilili (i), ilile 20. L							ehicles				. 29			
Con	nplete this section fo	r vohicles used by								or" or r	olated n	orcon I	f vou r	rovidad	vohiele	
	our employees, first an													orovided	VEITICIE	
		·			a)		b)		(c)	T	d)		e)	((f)	
20	Total business/investment miles driven du		on during	•	icle 1		icle 2	\	ehicle 3	Vehicle 4		, ,		Vehicle 6		
30	the year (don't incl															
31	Total commuting m															
	Total other personal (noncommuting)															
	miles driven															
33	3 Total miles driven during the year. Add															
	lines 30 through 32	I														
34	Was the vehicle			Yes	No	Yes	No	Ye	s No	Yes	No	Yes	No	Yes	No	
	use during off-duty	•														
35	Was the vehicle		I													
	than 5% owner or r	related person?														
36	Is another vehicle	available for pers	onal use?													
	Se	ction C - Questio	ns for Em	ploye	rs Who	Provi	de Ve	hicle	s for Us	e by Th	eir Em	ployee	es			
	swer these question				eption to	com	pleting	Sect	ion B for	vehicles	s used	by emp	oloyees	who a	ren't	
	re than 5% owners o														Т	
37	Do you maintain													Yes	No	
	your employees?.															
38	Do you maintain									•			•			
	employees? See th			-	-											
	Do you treat all use	-													-	
40	Do you provide m		-							-						
	use of the vehicles															
41	Do you meet the re	•	• .													
Da	Note: If your answ rt VI Amortizat		0, 0r 41 is	Yes, c	ion't cor	npiete	Section	on B IC	or the cov	<u>erea ver</u>	iicies.					
Га	Amortizat	ion									10					
	(a) Description o	of costs	(b) Date amorti begins		Am	(c) ortizable	(c) zable amount		(d) Code section		(e) Amortiza n period percenta		ation Amortiza		(f) ation for this year	
42	Amortization of cos	sts that begins duri	ng your 202	22 tax	vear (se	e instru	uctions	s):			, p.01001	9~				
			3 7					′								
								\neg								
43	Amortization of cos	sts that began befo	re vour 20	22 tax v	vear							43		53	3,224	
	Total. Add amoun	•	•		•							-			3,224	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 448 of 705 Information Return of U.S. Persons With Respect to Certain Foreign Corporations

OMB No. 1545-0123

(Rev. December 2022)

Department of the Treasury

Go to www.irs.gov/Form5471 for instructions and the latest information.

Information furnished for the foreign corporation's annual accounting period (tax year required by section 898) (see instructions) beginning 01 / 01 / 2022 and ending 12/31/2022 Attachment Sequence No. 121

Internal Herende Corrido	Section 030) (See instruction	is) beginning 0 1 / 0	1/2022	, .	and ending	14/31/	/ 2022			
Name of person filing this return				A Identifyi	ng number					
Global Benefits G	roup Inc					20-3	3842750			
Number, street, and room or su	ite no. (or P.O. box number if mail	is not delivered to stree	et address)	B Categor	y of filer (See i	instructions.	Check applicat	ole box(es).):	
27422 PORTOLA PAR	KWAY - SUITE 110			1a X 1	1c 1	2 3	4 X 5a X	5b 5c		
City or town, state, and ZIP code							foreign corpora			
FOOTHILL RANCH, C	!A 92610		stock you owned at the end of its annual accounting period _{100.0000} 9							
Filer's tax year beginning 01/		and ending $12/31$	·							
D Check box if this is a final Fo	orm 5471 for the foreign corporation	on							🔃	
E Check if any excepted specif	ied foreign financial assets are rep	ported on this form (see	instructions).						🔲	
F Check the box if this Form 54	471 has been completed using ".	Alternative Information"	under Rev. Pr	oc. 2019-40					🔲	
G If the box on line F is checked	ed, enter the corresponding code	for "Alternative Informat	tion" (see instr	uctions)						
H Person(s) on whose behalf th	nis information return is filed:									
								k applicab	le box(es)	
(1) Name		(2) Address	(3) Identif			ring number	Shareholder	Officer	Director	
GLOBAL BENEFITS GROUP, IN	NC. 27422 PORTOI	A PARKWAY, FOOTHI	LL RANCH C	A 92610	20-384	12750	Х			
Important: Fill in all app	plicable lines and schedu	les. All information	on must b	e in Eng	lish. All an	nounts m	nust be stat	ed in U	.S. dollars	
unless otherv	vise indicated.									
1a Name and address of foreign	gn corporation					b(1) Empl	oyer identifica	ion numbe	r, if any	
SHANGHAI (GBG) EN	TERPRISE MANAGEME	NT CONSULTIN	IG							
Suite 2104. SCG	Datang Internation	nal 868 Ying	ghua Roa	ıd		b(2) Refer	b(2) Reference ID number (see instructions)			
SHANGAI, SHANGHA	AI 201204 CH		30			3007707	3007707			
						c Coun	try under who	se laws inc	orporated	
						СН				
d Date of incorporation	e Principal place of business	f Principal busines	s activity	activity g Principal business activ			h Functional	currency c	ode	
		code number		CONSULT	TANT					
12/01/2009	СН	5419	90				CNY			
2 Provide the following inform	mation for the foreign corporation	n's accounting period st	ated above.							
a Name, address, and identi United States	ifying number of branch office or a	agent (if any) in the	b If a U.S.	income tax	return was file	d, enter:				
Officed States			(i) T	(ii) U.S. income tax paid						
							(after all)	
	ign corporation's statutory or resid	lent agent in country	1				rtment, if applic	, .	•	
of incorporation					books and re		ls of the foreigr erent	Corporation	Jii, aiiu	
Schedule A Stock o	of the Foreign Corporat	ion								
				(b)	Number of s	hares issued	d and outstandi	ng		
(a) De	escription of each class of stock		(i) Beginning				of annual		
				accounting	period		accoun	ting period		
COMMON					10	0.			100.	
For Paperwork Reduction	Act Notice, see instructions.						Form	5471 (R	ev. 12-2022	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 449 of 705

Form 5471 (Rev. 12-2022)

Sabadula P Shareholders of Foreign Corporation

Part I U.S. Shareholders of Fo		orporation (see instructions)			
(a) Name, address, and identifying number of shareholder		Description of each class of stock held by hareholder. Note: This description should match the corresponding description entered in Schedule A, column (a).	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	(e) Pro rata share of subpart F income (enter as a percentage)
GLOBAL BENEFITS GROUP INC	COMMON	I STOCK	100.	100.	
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750					100.0000000000
Part Direct Shareholders of	Foreign	Corporation (see instructions)			
				(c) Number of	(d) Number of
(a) Name, address, and identifying number of shandless, include country of incorporation or formation, if applicable.	arenolder.	(b) Description of each class of stock held Note: This description should match the description entered in Schedule A, or	corresponding	shares held at beginning of annual accounting period	shares held at end of annual accounting period
GLOBAL BENEFITS GROUP INC		COMMON STOCK		100.	100.
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750 US					
				i l	

Form 5471 (Rev. 12-2022) Page **3**

Schedule C Income Statement (see instructions)

Important: Report all information in functional currency in accordance with U.S. generally accepted accounting principles (GAAP). Also, report each amount in U.S. dollars translated from functional currency (using GAAP translation rules). However, if the functional currency is the U.S. dollar, complete only the U.S. Dollars column. See instructions for special rules for dollar approximate separate transactions method (DASTM) corporations.

				Functional Currency	U.S. Dollars
	1a	Gross receipts or sales	1a		
	b	Returns and allowances	1b		
		Subtract line 1b from line 1a	1c		
	2	Cost of goods sold	2		
	3	Gross profit (subtract line 2 from line 1c)	3		
	4	Dividends	4		
псоте	5	Interest	5		
2	6a	Gross rents	6a		
-	b	Gross royalties and license fees	6b		
	7	Net gain or (loss) on sale of capital assets	7		
	8a	Foreign currency transaction gain or loss - unrealized	8a		
		Foreign currency transaction gain or loss - realized	8b		
	9	Other income (attach statement)	9		
	10	Total income (add lines 3 through 9)	10		
	11	Compensation not deducted elsewhere	11		
		Rents	12a		
		Royalties and license fees	12b		
Su	13	Interest	13		
<u>Ş</u>	14	Depreciation not deducted elsewhere	14		
Deductions	15	Depletion	15		
Dec	16	Taxes (exclude income tax expense (benefit))	16		
_	17	Other deductions (attach statement - exclude income tax expense			
		(benefit))	17		
	18	Total deductions (add lines 11 through 17)	18		
	19	Net income or (loss) before unusual or infrequently occurring items,			
ue l		and income tax expense (benefit) (subtract line 18 from line 10)	19		
Ö	20	Unusual or infrequently occurring items	20		
ا ڪ		Income tax expense (benefit) - current	21a		
Net Income		Income tax expense (benefit) - deferred	21b		
-	22	Current year net income or (loss) per books (combine lines 19 through 21b)	22		
- V		Foreign currency translation adjustments	23a		
Other Comprehensive Income		Other	23b		
Other prehen ncome		Income tax expense (benefit) related to other comprehensive income			
ᅙᇎ	24	Other comprehensive income (loss), net of tax (line 23a plus line 23b			
<u> </u>		less line 23c)	24		

Form **5471** (Rev. 12-2022)

Form 5471 (Rev. 12-2022) Page 4

Schedule F Balance Sheet

Important: Report all amounts in U.S. dollars prepared and translated in accordance with U.S. GAAP. See instructions for an exception for DASTM corporations.

	Assets		(a) Beginning of annual accounting period	(b) End of annual accounting period
1	Cash	1	235,833.	NONE
2a	Trade notes and accounts receivable	2a	-21,609,818.	NONE
b	Less allowance for bad debts	2b	()	()
3	Derivatives	3		
4	Inventories	4		
5	Other current assets (attach statement) See .Statement . 36	5	1,695,477.	NONE
6	Loans to shareholders and other related persons	6		
7	Investment in subsidiaries (attach statement) See . Statement . 36 .	7	15,635.	NONE
8	Other investments (attach statement)	8		
9a	Buildings and other depreciable assets	9a	7,960.	NONE
b	Less accumulated depreciation	9b	(4,799)	(NONE
10 a	Depletable assets	10a		
b	Less accumulated depletion	10b	()	()
11	Land (net of any amortization)	11		
12	Intangible assets:			
а	Goodwill	12a		
b	Organization costs	12b		
С	Patents, trademarks, and other intangible assets	12c		
d	Less accumulated amortization for lines 12a, 12b, and 12c	12d	()	()
13	Other assets (attach statement) See .Statement . 36	13	5,178,114.	NONE
14	Total assets	14	-14,481,598.	NONE
	Liabilities and Shareholders' Equity			
15	Accounts payable	15	911,040.	NONE
16	Other current liabilities (attach statement) See Statement .36 .	16	8,868,996.	NONE
17	Derivatives	17		
18	Loans from shareholders and other related persons	18		
19	Other liabilities (attach statement)	19		
20	Capital stock:			
а	Preferred stock	20a		
b	Common stock	20b		
21	Paid-in or capital surplus (attach reconciliation)	21		
22	Retained earnings	22	4,701,562.	NONE
23	Less cost of treasury stock	23	()	()
24	Total liabilities and shareholders' equity	24	14,481,598.	NONE
Cal	pedule G. Other Information			

Schedule G Other Information Yes Nο During the tax year, did the foreign corporation own at least a 10% interest, directly or indirectly, in any foreign Χ If "Yes," see the instructions for required statement. Χ During the tax year, did the foreign corporation own any foreign entities that were disregarded as separate from their owner under Regulations sections 301.7701-2 and 301.7701-3 or did the foreign corporation own any foreign Χ If "Yes," you are generally required to attach Form 8858 for each entity or branch (see instructions). 4a During the tax year, did the filer pay or accrue any base erosion payment under section 59A(d) to the foreign corporation or did the filer have a base erosion tax benefit under section 59A(c)(2) with respect to a base erosion Χ If "Yes," complete lines 4b and 4c. b Enter the total amount of the base erosion payments.....\$ 5a During the tax year, did the foreign corporation pay or accrue any interest or royalty for which the deduction is not Χ If "Yes," complete line 5b.

Form 5471 (Rev. 12-2022) Page **5**

Sche	dule G Other Information (continued)		
		Yes	No
6a	Is the filer claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect to any		
	transactions with the foreign corporation?		X
	If "Yes," complete lines 6b, 6c, and 6d. See instructions.		
b	Enter the amount of gross receipts derived from all sales of general property to the foreign corporation that the		
	filer included in its computation of foreign-derived deduction eligible income (FDDEI) \$		
С	Enter the amount of gross income derived from a license of property to the foreign corporation that the filer		
اہ	included in its computation of FDDEI (see instructions)		
d	in its computation of FDDEI (see instructions)		
7	During the tax year, was the foreign corporation a participant in any cost sharing arrangement?		Х
-	If the answer to question 7 is "Yes," complete a separate Schedule G-1 for each cost sharing arrangement in		
	which the foreign corporation was a participant during the tax year.		
8	From April 25, 2014, to December 31, 2017, did the foreign corporation purchase stock or securities of a		
	shareholder of the foreign corporation for use in a triangular reorganization (within the meaning of Regulations		
	section 1.358-6(b)(2))?		X
9a	Did the foreign corporation receive any intangible property in a prior year or the current tax year for which the U.S.		
	transferor is required to report a section 367(d) annual income inclusion for the taxable year?		X
_	If "Yes," go to line 9b.		
b	Enter in functional currency the amount of the earnings and profits reduction pursuant to section 367(d)(2)(B) for		
10	the tax year		
10	1.7874-12(a)(9)?		Х
	If "Yes," see instructions and attach statement.		
11	During the tax year, did the foreign corporation participate in any reportable transaction as defined in Regulations		
	section 1.6011-4?		Х
	If "Yes," attach Form(s) 8886 if required by Regulations section 1.6011-4(c)(3)(i)(G).		
12	During the tax year, did the foreign corporation pay or accrue any foreign tax that was disqualified for credit under		
	section 901(m)?		X
13	During the tax year, did the foreign corporation pay or accrue foreign taxes to which section 909 applies, or treat		
	foreign taxes that were previously suspended under section 909 as no longer suspended?		X
14	Did you answer "Yes" to any of the questions in the instructions for line 14?		X
15	Does the foreign corporation have interest expense disallowed under section 163(j) (see instructions)?		Х
15	If "Yes," enter the amount\$		
16	Does the foreign corporation have previously disallowed interest expense under section 163(j) carried forward to		
	the current tax year (see instructions)?		Х
	If "Yes," enter the amount		
17a	Did any extraordinary reduction with respect to a controlling section 245A shareholder occur during the tax year		
	(see instructions)?		X
b	If the answer to question 17a is "Yes," was an election made to close the tax year such that no amount is treated		
40	as an extraordinary reduction amount or tiered extraordinary reduction amount (see instructions)?		
18	Does the reporting corporation have any loan to or from the related party to which the safe-haven rate rules of Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of		
	interest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the		
	relevant term)?		Х
19a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section		
	1.385-3) during the period including the tax year and the preceding 3 tax years, or, during the period beginning 36		
	months before the date of the respective distribution or acquisition and ending 36 months afterward, did the		
	reporting corporation issue or refinance indebtedness owed to a related party?		Х
b	If the answer to question 19a is "Yes," provide the following.		
	(1) The amount of such distribution(s) and acquisition(s)		
	(2) The amount of such related party indebtedness		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 453 of 705

Form 5471 (Rev. 12-2022) Page **6**

Sch	edule I Summary of Shareholder's Income From Foreign Corporation (see instructions)				
If iter	m H on page 1 is completed, a separate Schedule I must be filed for each Category 4, 5a, or 5b file	er for	whom	repor	ting is
furnis	hed on this Form 5471. This Schedule I is being completed for:				
	e of U.S. shareholder Global Benefits Group Inc Identifying number 20-3842750				
1 a	Section 964(e)(4) subpart F dividend income from the sale of stock of a lower-tier foreign corporation				
	(see instructions)	1a			
b	Section 245A(e)(2) subpart F income from hybrid dividends of tiered corporations (see instructions)	1b			
С	Subpart F income from tiered extraordinary disposition amounts not eligible for subpart F exception				
	under section 954(c)(6)	1c			
d	Subpart F income from tiered extraordinary reduction amounts not eligible for subpart F exception				
	under section 954(c)(6)	1d			
е	Section 954(c) Subpart F Foreign Personal Holding Company Income (enter result from Worksheet A)	1e			
f	Section 954(d) Subpart F Foreign Base Company Sales Income (enter result from Worksheet A)	1f			
g	Section 954(e) Subpart F Foreign Base Company Services Income (enter result from Worksheet A)	1g			
h	Other subpart F income (enter result from Worksheet A)	1h			
2	Earnings invested in U.S. property (enter the result from Worksheet B)	2			
3	Reserved for future use	3			
4	Factoring income	4			
	See instructions for reporting amounts on lines 1, 2, and 4 on your income tax return.				
5a	Section 245A eligible dividends (see instructions)	5a			
b	Extraordinary disposition amounts (see instructions)	5b			
С	Extraordinary reduction amounts (see instructions)	5с			
d	Section 245A(e) dividends (see instructions)	5d			
е	Dividends not reported on line 5a, 5b, 5c, or 5d	5e			
6	Exchange gain or (loss) on a distribution of previously taxed earnings and profits	6			
				Yes	No
7a	Was any income of the foreign corporation blocked?				X
b	Did any such income become unblocked during the tax year (see section 964(b))?				X
If the	answer to either question is "Yes," attach an explanation.				
8a	Did this U.S. shareholder have an extraordinary disposition (ED) account with respect to the foreign cor	porati	on at		
	any time during the tax year (see instructions)?				X
b	If the answer to question 8a is "Yes," enter the U.S. shareholder's ED account balance at the beginning of	the C	CFC yea	ar	
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny chai	nges fro	om the
	beginning to the ending balances.	,	-	-	
С	Enter the CFC's aggregate ED account balance with respect to all U.S. shareholders at the beginning of the	e CFC) year		

Enter the sum of the hybrid deduction accounts with respect to stock of the foreign corporation (see instructions) \$

and at the end of the tax year \$ _______ . Provide an attachment detailing any changes from the

Form **5471** (Rev. 12-2022)

beginning to the ending balances.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Income, War Profits, and Excess Profits Taxes Paid or Accrued

► Attach to Form 5471.

(Rev. December 2021) Department of the Treasury

SCHEDULE E (Form 5471)

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

	of person filing Form 5471												Identifyir	ng number
Glo	bal Benefits Gro	up Ir	nc										20-38	342750
	of foreign corporation										EIN (if any)		Reference	ce ID number (see instructions)
SHA	NGHAI(GBG) ENTER	PRISE	E MA	ANAGEM:	ENT CONSULT	TIN							3007	707
а	Separate Category (En	ter cod	le - s	ee instru	ctions.))	GEN
b	If code 901j is entered	on line	а, е	enter the	country code for	or the sanc	tioned o	ountry	(see in	struction	s))	•
С	If one of the RBT codes	s is en	tere	d on line	a, enter the co	untry code	for the t	reaty of	country (see insti	uctions))	•
Part	Taxes for Whice	ch a F	orei	ign Tax	Credit Is Allov	ved								
Secti	on 1 - Taxes Paid or Ad	crued	Dire	ectly by F	Foreign Corpora	ation								
	(a) Name of Payor Entity					(b) EIN or Ref ID Numb Payor E	(c) Unsuspended Taxes		(Ent	intry or U.S. Possession to Which Tax Is Paid or code - see instructions. a separate line for each.)	(e) Foreign Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)		(f) U.S. Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)	
1_	Shanghai (GBG) Enterprise Management Consulti				ılti						СН	2022/01/01		2022/12/31
2														
3														
4														
	(g) Income Subject to Tax in the Foreign Jurisdiction (see instructions)	U.S. :		e paid on e income,	(i) Local Curre Which Tax Is (enter code - see	Payable	(in loc		r Accrued ncy in whi	ch .	(k) Conversion Rate to U.S. Dollars	(I) In U.S. Dollars (divide column (j) by column (k)))	(m) In Functional Currency of Foreign Corporation
1_	NONE				CNY				1	ONE	6.6334300		NONE	
2														
3														
4														
	Total (combine lines 1 t	_											NONE	
6_	Total (combine lines 1 t	throug	h 4 c	of columr	n (m))								🕨	
Secti	on 2 - Taxes Deemed P	aid by	/ For	eign Cor	poration									
	Name of Lower	-Tier Dis	(a) stribut	ing Foreign	Corporation	EIN or Refe Number of L Distributing Corpora	rence ID ower-Tier Foreign ation	(Ent	(c) Country or U.S. Possession to Which Tax Is Paid Enter code - see instructions. Use a separate line for each.)				roup	(e) Annual PTEP Account (enter year)
1_														
2														
3_														
4														
					(g) t of PTEP in the PTEP Group functional currency)				(h) Total Amount of the PTEP Group Taxes With Respect to PTEP Group (USD)			(i) Foreign Income Taxes Properly Attributable to PTEP and not Previously Deemed Paid ((column (f)/column (g)) x column (h)) (USD)		
1_														
2_														
3_														
4														
	Total (combine lines 1 t					rt amount c	on Sche	dule E	1, line 6			<u>. ▶ </u>		
For P	anerwork Reduction Act N	Jotice .	ان ممء	netruction									Schodul	e E (Form 5/171) (Pey 12-2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 455 of 705 Schedule E (Form 5471) (Rev. 12-2021) Name of foreign corporation EIN (if anv) Reference ID number (see instructions) SHANGHAI(GBG) ENTERPRISE MANAGEMENT CONSULTIN 3007707 Part II Election For tax years beginning after December 31, 2004, has an election been made under section 986(a)(1)(D) to translate taxes using the exchange rate on the date of payment? No If "Yes," state date of election ▶ Part III Taxes for Which a Foreign Tax Credit Is Disallowed (Enter in functional currency of foreign corporation.) (g) (i) EIN or Reference Suspended Name of Pavor Entity Section 901(k) Section 901(i) Section 901(m) U.S. Taxes Other Total ID Number Taxes and (I) of Payor Entity 1 2 3 In functional currency (combine lines 1 and 2)..... 4 In U.S. dollars (translated at the average exchange rate, as defined in section 989(b)(3) and related regulations (see instructions))...... Schedule E-1 Taxes Paid, Accrued, or Deemed Paid on Earnings and Profits (E&P) of Foreign Corporation Taxes related to: **IMPORTANT:** Enter amounts in U.S. dollars. (c) Residual Income (d) Suspended Taxes (a) Subpart F Income Tested Income Balance at beginning of year (as reported in prior year Schedule E-1). -0--0-1a -0b 2 Taxes reported on Schedule E, Part I, Section 1, line 5, column (I) 4 6 Taxes reported on Schedule E, Part I, Section 2, line 5, column (i). 7 Taxes paid or accrued on current income/E&P or accumulated E&P (combine lines 1c 8 9 10 11 Taxes on amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 12

13 14

15 16 Balance of taxes paid or accrued (combine lines 8 through 12 in columns (a), (b), and (c))

Balance of taxes paid or accrued at the beginning of the next year. Line 16, columns (a), (b), and (c) must always equal zero. So, if necessary, enter negative amounts on line 15 of columns (a), (b), and (c) in amounts sufficient to reduce line 13, columns (a), (b), and (c) to zero. For the remaining columns, combine lines 8 through 12

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 456 of 705

				2004		0 .00 0 00				
Schedule	e E (Form 5471) (Rev.	12-2021)								Page 3
Name of	foreign corporation						EIN (if any)		Reference ID nui	mber (see instructions)
SHANG	GHAI(GBG) EN	TERPRISE MAN	AGEMENT CONSU	JLTIN					3007707	
а	Separate Catego	ry (Enter code - se	ee instructions.)						▶ GEN	
b	If code 901j is en	tered on line a, e	nter the country co	ode for the sancti	oned country (see	instructions)			▶	
С	If one of the RBT	codes is entered	l on line a, enter th	e country code fo	or the treaty countr	y (see instructions))		▶	
Sched	dule E-1 Tax	es Paid, Accru	l on line a, enter th	d Paid on Acci	umulated Earn	ings and Profi	ts (E&P) of Fo	reign Corporat	ion (continued)	
						axed E&P (see ins				
	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP	(viii) Section 951A PTEP	(ix) Section 245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP
1a										
b										
С										
2										
3a										
b										
4										
5										
6										
7										
8										
9										
_10										
_11										
12										
_13										
14										

Schedule E (Form 5471) (Rev. 12-2021)

15 16 Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 457 of 705

Current Earnings and Profits

Attach to Form 5471.

OMB No. 1545-0123

	rtment of the Treasury al Revenue Service of person filing Form 5471					Identify	ing n	umber
:10	obal Benefits Group Inc					1	-3842750	
	e of foreign corporation			EIN (if any)			ence ID number (see instructions)	
Н	ANGHAI(GBG) ENTERPRISE MANAGEMENT CON	SULT	TN			3007	707	
				<u>I</u>				
IPC	PRTANT: Enter the amounts on lines 1 through 5c in functiona	l curre	ency.					
I	Current year net income or (loss) per foreign books of account	nt					1	
	Net adjustments made to line 1 to determine current							
	earnings and profits according to U.S. financial and tax		NI-4 /	ratalisi	Not Contact the	_		
	accounting standards (see instructions):		Net F	Additions	Net Subtraction	is		
а	Capital gains or losses	2a						
b	Depreciation and amortization	2b						
С	Depletion	2c						
d	Investment or incentive allowance	2d						
е	Charges to statutory reserves	2e						
f	Inventory adjustments	2f						
g	Income taxes (see Schedule E, Part I, Section 1, line 6,							
	column (m), and Part III, line 3, column (i))	2g						
h	Foreign currency gains or losses	2h						
i	Other (attach statement)	2i						
	Total net additions	3						
	Total net subtractions	4						
а	Current earnings and profits (line 1 plus line 3 minus line 4).					🖳	5a	
b	DASTM gain or (loss) for foreign corporations that use DAST	ΓM (se	e instruction	s)		🖳	5b	
С	Combine lines 5a and 5b and enter the result on lin	ne 5c	. Then ent	er on lines 5	c(i), 5c(ii), and 5c(i	ii)(A)		
	through 5c(iii)(D) the portion of the line 5c amoun	t wit	h respect	to the catego	ories of income sh	nown		
	on those lines			, ,		🗀	5с	
	(i) General category (enter amount on applicable Se	chedu	le J, Part	I,				
	line 3, column (a))			5c(i)				
	(ii) Passive category (enter amount on applicable So	chedu	le J, Part	I,				
	line 3, column (a))			5c(ii)				
	(iii) Section 901(j) category:							
	(A) Enter the country code of the sanctioned count	ry 🕨		_				
	and enter the line 5c amount with respect	to th	e sanction	ed				
	country on this line 5c(iii)(A) and on the appl	icable	Schedule	J,				
	Part I, line 3, column (a)			5c(iii)(A)				
	(B) Enter the country code of the sanctioned count	ry 🕨		_				
	and enter the line 5c amount with respect	to th	e sanction	ed				
	country on this line 5c(iii)(B) and on the appl	icable	Schedule	J,				
	Part I, line 3, column (a)			5c(iii)(B)				
	(C) Enter the country code of the sanctioned count	ry 🕨		_				
	and enter the line 5c amount with respect	to th	e sanction	ed				

5c(iii)(C)

For Paperwork Reduction Act Notice, see instructions.

country on this line 5c(iii)(C) and on the applicable Schedule J, Part I, line 3, column (a)......

and enter the line 5c amount with respect to the sanctioned country on this line 5c(iii)(D) and on the applicable Schedule J,

defined in section 989(b)(3) and the related regulations (see instructions))

d Current earnings and profits in U.S. dollars (line 5c translated at the average exchange rate, as

(D) Enter the country code of the sanctioned country

Schedule H (Form 5471) (Rev. 12-2021)

SCHEDULE H

(Form 5471)

(Rev. December 2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Page 458 of 705 Document

SCHEDULE I-1 (Form 5471)

Information for Global Intangible Low-Taxed Income

(Rev. December 2021)

Department of the Treasury Internal Revenue Service

OMB No. 1545-0123

Attach to Form 5471.

▶ Go to www.irs.gov/Form5471 for instructions and the latest information.

Identifying number Name of person filing Form 5471 20-3842750 Global Benefits Group Inc EIN (if any) Reference ID number (see instructions) Name of foreign corporation SHANGHAI (GBG) ENTERPRISE MANAGEMENT CONSULTIN 3007707 Separate Category (Enter code - see instructions.) Conversion U.S. Dollars Currency Gross income (see instructions if cost of goods sold exceed gross 1 Exclusions (see instructions if cost of goods sold exceed gross receipts) a Effectively connected income 2a Subpart F income High-tax exception income per section 2c d Related party dividends Foreign oil and gas extraction income 2e Total exclusions (combine lines 2a through 2e) Gross income less total exclusions (line 1 minus line 3) (see Deductions properly allocable to amount on line 4 5 5 Tested income (loss) (line 4 minus line 5) (see instructions) 6 6 7 Tested foreign income taxes 7 Qualified business asset investment (QBAI) 8 Interest expense included on line 5 9a Qualified interest expense Tested loss QBAI amount 9c Tested interest expense (line 9a minus the sum of line 9b and line 9c). If zero or less, enter -0-9d 10 a Interest income included in line 4 _____ 10a b Qualified interest income 10b c Tested interest income (line 10a minus line 10b). If zero or less,

For Paperwork Reduction Act Notice, see instructions.

Schedule I-1 (Form 5471) (Rev. 12-2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 459 of 705

Accumulated Earnings & Profits (E&P) of Controlled Foreign Corporation

(Rev. December 2020) Department of the Treasury Internal Revenue Service

SCHEDULE J

(Form 5471)

► Attach to Form 5471. ► Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

Schedule J (Form 5471) (Rev. 12-2020)

Name	of person filing Form 5471			Identifying number								
G	lobal Benefits Group Inc					20-	3842750					
Name	of foreign corporation			EIN (if any)		Refere	nce ID number (see instruc	tions)				
S	HANGHAI(GBG) ENTERPRISE MANAGEMENT	CONSULTIN				300770	07					
а	Separate Category (Enter code - see instructions.)						_ GE	N				
	b If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)											
Part	Part I Accumulated E&P of Controlled Foreign Corporation											
	Check the box if person filing return does not have all U.S. shareholders' information to complete an amount in column (e) (see instructions).											
Impo	rtant: Enter amounts in functional currency.	(a)	(b)	(c)	(d)		(e) Previously Taxed	E&P (see instructions)				
		Post-2017 E&P Not Previously Taxed (post-2017 section	Post-1986 Undistributed Earnings (post-1986 and pre-2018	Pre-1987 E&P Not Previously Taxed (pre-1987 section	Hovering Deficit and Deduction for Suspended Taxes		(i) Reclassified section	(ii) Reclassified section				
		959(c)(3) balance)	section 959(c)(3) balance)	959(c)(3) balance)	Suspended 18	ives	965(a) PTEP	965(b) PTEP				
1a	Balance at beginning of year (as reported on prior											
	year Schedule J)	-12,469,173.										
b												
С	Adjusted beginning balance (combine lines 1a and 1b)	-12,469,173.										
2a	Reduction for taxes unsuspended under anti-splitter rules											
b	Disallowed deduction for taxes suspended under											
	anti-splitter rules											
3	Current year E&P (or deficit in E&P) (enter amount											
	from applicable line 5c of Schedule H).											
4	E&P attributable to distributions of previously taxed											
	E&P from lower-tier foreign corporation											
5a	E&P carried over in nonrecognition transaction											
b	Reclassify deficit in E&P as hovering deficit after											
	nonrecognition transaction											
6	Other adjustments (attach statement)											
7	Total current and accumulated E&P (combine lines											
	1c through 6)	-12,469,173.										
8	Amounts reclassified to section 959(c)(2) E&P from											
	section 959(c)(3) E&P											
9	Actual distributions											
10	Amounts reclassified to section 959(c)(1) E&P from											
	section 959(c)(2) E&P											
11	Amounts included as earnings invested in U.S. property											
and reclassified to section 959(c)(1) E&P (see instructions)												
12	Other adjustments (attach statement)											

-12,469,173.

Hovering deficit offset of undistributed posttransaction E&P (see instructions) Balance at beginning of next year (combine lines 7 through 13)

Schedule J (Form 5471) (Rev. 12-2020)

Page 2

Part I	Accumulated E&P of Control	olled Foreign Corporation (cont	tinued)	•		
			(e) Previously Taxed E	&P (see instructions)	
	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified sect	ion 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP
1a						
b						
С						
2a						
b						
3						
4						
5a						
b						
6						
7						
8						
9						
10						
11						
12						
13						
14		() 5 : 1 7 15	<u> </u>		<u> </u>	
	(e) Previously Taxed E&I (viii) Section 951A PTEP (ix) Section 245A			(x) Sec	ction 951(a)(1)(A) PTEP	(f) Total Section 964(a) E&P (combine columns (a), (b), (c), and (e)(i) through (e)(x))
1 a						-12,469,173.
b						
С						-12,469,173.
2a						
b						
3						
4						
5a						
b						
6						10 460 172
7						-12,469,173.
8						
9						
10						
11						
13						
14						-12,469,173.
		I				==,==;=;=;=;=

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 461 of 705

Schedule J (Form 5471) (Rev. 12-2020)

			<u>_</u>
Part	Nonpreviously Taxed E&P Subject to Recapture as Subpart F Income (section 952(c)(2))		
	tant: Enter amounts in functional currency.		
1	Balance at beginning of year	1	
2	Additions (amounts subject to future recapture)	2	
3	Subtractions (amounts recaptured in current year)	3	
4	Balance at end of year (combine lines 1 through 3)	4	

Schedule J (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE M (Form 5471)

(Form 5471)
(Rev. December 2021)
Department of the Treasury
Internal Revenue Service

Transactions Between Controlled Foreign Corporation and Shareholders or Other Related Persons

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Naı	me of person filing Form 5471					Identifying	g number
Glo	bal Benefits Group Inc					20-38427	50
Naı	me of foreign corporation			EIN (if any)		Reference	e ID number (see instructions)
SHA	NGHAI(GBG) ENTERPRISE MANAGEME	INT CONSULTIN				3007707	
the	portant: Complete a separate Scienannial accounting period betwee Illars translated from functional curr	een the foreign corporency at the average ex	oration and the persons change rate for the foreig	listed in columns (b) the corporation's tax year. So	nrough (f). All ee instructions.	f transacti amounts	ion that occurred during must be stated in U.S.
En:	ter the relevant functional currency	and the exchange rate			(e) 10% or n	nore II.S	/f) 100/ 110
	(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	sharehol controlled corporatio than the U.S filing this	der of foreign n (other 3. person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
1	Sales of stock in trade (inventory)					,	
2	Sales of tangible property other						
	than stock in trade						
3	Sales of property rights (patents,						
	trademarks, etc.)						
4	Platform contribution transaction						
	payments received						
5	Cost sharing transaction pay-						
-	ments received						
6	Compensation received for technical, managerial, engineering, construction, or like services						
7	Commissions received						
8	Rents, royalties, and license fees received						
9	Hybrid dividends received (see instructions)						
10	Dividends received (exclude hybrid dividends, deemed distributions under subpart F, and distributions of previously taxed income)						
11	Interest received						
12	Premiums received for insurance						
	or reinsurance						
13	Loan guarantee fees received						
14	Other amounts received (attach statement)						
<u>15</u>	Add lines 1 through 14						
16	Purchases of stock in trade (inventory)						
17	Purchases of tangible property						
	other than stock in trade						
18	Purchases of property rights						
	(patents, trademarks, etc.)						
19	Platform contribution transaction						
	payments paid						
20	Cost sharing transaction payments paid						
21	Compensation paid for tech-						
	nical, managerial, engineering,						
	construction, or like services						
22	Commissions paid						
	Rents, royalties, and license fees paid						
	Hybrid dividends paid (see instructions)						
	Dividends paid (exclude hybrid dividends paid)						
26	Interest paid						
	Premiums paid for insurance or reinsurance						
	Loan guarantee fees paid						
	Other amounts paid (attach statement)						
_•	- Caracan State (State State S						
30	Add lines 16 through 29						
	r Paperwork Reduction Act Notic	e, see the Instructions	s for Form 5471.		s	chedule M	(Form 5471) (Rev. 12-2021

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 463 of 705

Schedule M (Form 5471) (Rev. 12-2021)										
Name of person filing Form 5471					Identifying number					
			T	(e) 10% or m	oro II C					
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	sharehold controlled corporation than the U.S filing this	der of foreign n (other s. person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation				
31 Accounts Payable										
32 Amounts borrowed (enter the maximum										
loan balance during the year) - see										
instructions										
33 Accounts Receivable										
34 Amounts loaned (enter the maximum loan										
balance during the year) - see instructions										

Schedule M (Form 5471) (Rev. 12-2021)

SCHEDULE P (Form 5471)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 464 of 705

Previously Taxed Earnings and Profits of U.S. Shareholder of Certain Foreign Corporations

(Rev. December 2020)

Department of the Treasury Internal Revenue Service

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

ame o	f person filing Form 5471	lden	Identifying number			
3lob	al Benefits Group Inc	2	20-3842750			
ame o	f U.S. shareholder		lden	tifying num	ber	
lob	al Benefits Group Inc		2	20-3842	750	
ame o	f foreign corporation	EIN (if any)	Refe	Reference ID number (see instructions)		
SHAN	GHAI(GBG) ENTERPRISE MANAGEMENT CONSULTIN		30	007707		
а	Separate Category (Enter code - see instructions.)			▶ GE1	N	
	If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)					
Part	Previously Taxed E&P in Functional Currency (see instructions)					
		(a)	(b)		(c)	
		Reclassified section	Reclassified s	ection	General section	
		965(a) PTEP	965(b) PTE	EP	959(c)(1) PTEP	
1a	Balance at beginning of year (see instructions)					
b	Beginning balance adjustments (attach statement)					
С	Adjusted beginning balance (combine lines 1a and 1b)					
2	Reduction for taxes unsuspended under anti-splitter rules					
3	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporate	ion				
4	Previously taxed E&P carried over in nonrecognition transaction					
5	Other adjustments (attach statement)					
6	Total previously taxed E&P (combine lines 1c through 5)					
_	A					
7	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P					
•	A stand distributions of associated toward FOD					
8	Actual distributions of previously taxed E&P					
•	A					
9	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P					
10	Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (sincturations)					
	instructions)			\longrightarrow		
1.1	Other adjustments (attach statement)					
11	Other adjustments (attach statement)			\longrightarrow		
12	Polones at haginning of next year (combine lines 6 through 11)					
	Balance at beginning of next year (combine lines 6 through 11)		6.4	nedule P /E	form 5471) (Rev. 12-2020)	
or ra	por mork reduction not reduce, see manuations.		301	icaule i (Fi	Jim J-11 (Nev. 12-2020)	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 465 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part I	Previously Taxed E&P in Functional Currency (see instructions) (continued)											
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total				
1a												
b												
с												
_ 2												
3												
4												
5												
6												
7												
8												
9												
10												
11												
12												

Schedule P (Form 5471) (Rev. 12-2020)

Schedule P (Form 5471) (Rev. 12-2020)

Part II Previously Taxed E&P in U.S. Dollars Reclassified section Reclassified section General section 965(a) PTEP 965(b) PTEP 959(c)(1) PTEP Balance at beginning of year (see instructions) Beginning balance adjustments (attach statement) 2 Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign 5 Other adjustments (attach statement) 6 7 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P......... 8 9 Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 10 Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see 11 Other adjustments (attach statement) 12

Schedule P (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 467 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part	rt II Previously Taxed E&P in U.S. Dollars (continued)												
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total					
1a													
b													
с													
2													
3													
4													
5													
6													
7													
8													
9													
10													
11													
12													

Schedule P (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 468 of 705 CFC Income by CFC Income Groups

(Form 5471) (Rev. December 2022) Department of the Treasury Internal Revenue Service

SCHEDULE Q

Attach to Form 5471. Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

Name of person filing Form 5471					lame of person filing Form 5471											
Global Benefits Group Inc						20-38	42750									
Name of foreign corporation					EIN (if any)	Reference	e ID number (see instructions)									
SHANGHAI(GBG) ENTERPRISE MANA	GEMEN:	r consultin				3007707										
Complete a separate Schedule Q with resp	ect to e	ach applicable catego	ory of income (see instr	uctions).												
A Enter separate category code with r	espect t	to which this Schedul	e Q is being complete	d (see instructions	s for codes)	GE	N									
B If category code "PAS" is entered or	n line A,	enter the applicable	grouping code (see ins	tructions)												
C If code "901j" is entered on line A, enter the country code for the sanctioned country (see instructions)																
Complete a separate Schedule Q for U.S. source income and foreign source income (see instructions for an exception).																
D Indicate whether this Schedule Q is	being co	ompleted for:	U.S. source income or	X Foreign s	ource income											
Complete a separate Schedule Q for FOGEI	or FORI	income.														
E If this Schedule Q is being complete	d for FC	GEI or FORI income,	check this box													
Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)									
of the foreign corporation (unless	Country	Gross Income	Definitely Related	Related Person		Research & Experime	· ·									
otherwise noted).	Code		Expenses	Interest Expense	e Expense	Expenses	(attach schedule)									
 Subpart F Income Groups 																
a Dividends, Interest, Rents, Royalties, & Annuities (Total)																
(1) Unit name:																
(2) Unit name:																
b Net Gain From Certain Property Transactions (Total)																
(1) Unit name:																
(2) Unit name:																
C Net Gain From Commodities Transactions (Total)																
(1) Unit name:																
(2) Unit name:																
d Net Foreign Currency Gain (Total)																
(1) Unit name:																
(2) Unit name:																
e Income Equivalent to Interest (Total)																
(1) Unit name:																
(2) Unit name:																
f Other																
(1) Unit name:																
(2) Unit name:																
g Foreign Base Company Sales																
Income (Total)																
(1) Unit name:																
(2) Unit name:																
Important: See Computer-Generated Schedu	ule Q in	instructions.														

For Paperwork Reduction Act Notice, see instructions.

JSA

2X1650 3.000

0001W4 X45R

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 469 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 2

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
<u>a</u>									
(1)									
(2)									
b									
(1)									
(2)									
С									
(1)									
(2)									
d									
(1)									
(2)									
_е									
(1)									
(2)									
f (1)									
(2)									
__/_/									
g									
(1)									
(2)									

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 470 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Enter amounts in functional currency of the foreign corporation (unless otherwise noted).	(i) Country Code	(ii) Gross Income	(iii) Definitely Related Expenses	(iv) Related Person Interest Expense	(v) Other Interest Expense	(vi) Research & Experimental Expenses	(vii) Other Expenses (attach schedule)
1 Subpart F Income Groups							
h Foreign Base Company Services							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
i Full Inclusion Foreign Base Company							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
j Insurance Income (Total)							
(1) Unit name:							
(2) Unit name:							
k International Boycott Income							
I Bribes, Kickbacks, and Other							
Payments							
m Section 901(j) income							
2 Recaptured Subpart F Income							
3 Tested Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
4 Residual Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
5 Total							

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 471 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 4

	, ,	,							•
	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
h									
(1)									
(2)									
_i									
(1)									
(2)_									
_i									
(1)									
(2)									
<u>k</u>									
ı									
m									
2									
3									
(1)									
(2)									
4									
(1)									
(2)_									
5									

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 472 of 705

SCHEDULE R (Form 5471) (December 2020)

Distributions From a Foreign Corporation

Attach to Form 5471.

OMB No. 1545-0123

(December		Attach to Fo	► Attach to Form 5471.						
Departmen	nt of the Treasury venue Service	► Go to www.irs.gov/Form5471 for instr	uctions and the latest information						
	erson filing Form			Identifying number	·				
name or pe	erson illing Form	047 I		Identifying number					
Global Be	enefits Group	Inc		20-3842750					
Name of for	reign corporation		EIN (if any)	Reference ID num	ber (see instructions)				
		SE MANAGEMENT CONSULTIN		3007707					
SHANGHAT	(GBG) ENTERPRI	(a) Description of distribution	(b) Date of distribution	(c) Amount of distribution in foreign corporation's	distribution in foreign corporation's				
				functional curren	cy functional currency				
1 No	Distributions	;	12/31/2022	NOI	NE NONE				
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									

Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Case 24-16134-CMG Desc Main

Document Page 473 of 705 Information Return of U.S. Persons With Respect to Certain Foreign Corporations

OMB No. 1545-0123

Attachment Sequence No. 121

(Rev. December 2022)

Department of the Treasury Internal Revenue Service

Go to www.irs.gov/Form5471 for instructions and the latest information. Information furnished for the foreign corporation's annual accounting period (tax year required by

Internal Revenue Service	section 898) (see instructions) beginning 01/01	L/2022	, a	and ending	12/31/2	022			
Name of person filing this return				A	A Identifyii	ng number					
Global Benefits (Group Inc						20-38	42750			
Number, street, and room or so	uite no. (or P.O. b	ox number if mail is	not delivered to street	address) E	B Category	y of filer (See	instructions. Cl	neck applicat	ole box(es).)	:	
27422 PORTOLA PAR	RKWAY - ST	UITE 110			1a X 1b 1c 2 3 4 X 5a X 5b 5c						
City or town, state, and ZIP code	•			(C Enter the	e total percer	ntage of the for	eign corpora	tion's voting		
FOOTHILL RANCH, (CA 92610				stock yo	u owned at th	ne end of its ar	inual accoun	ting period	74.0000) %
Filer's tax year beginning 01/	01/2022	, an	d ending 12/31/	/2022							
D Check box if this is a final F	orm 5471 for the	foreign corporation									
E Check if any excepted speci											ī
F Check the box if this Form 5	471 has been co	ompleted using "Alto	ernative Information" u	ınder Rev. Pro	c. 2019-40						ī
G If the box on line F is check	ed, enter the corr	responding code for	"Alternative Information	on" (see instru	ctions)						
H Person(s) on whose behalf t	nis information ret	urn is filed:									
								(4) Chec	Check applicable box(es)		
(1) Name			(2) Address		(3) Identifying		ing number	Shareholder	Officer	Director	r
GLOBAL BENEFITS GROUP, I	NC.	27422 PORTOLA	27422 PORTOLA PARKWAY, FOOTHILL RANCH			20-384	12750	Х			
Important: Fill in all ap	plicable lines	and schedule	s. All information	n must be	in Engl	lish. All an	nounts mu	st be stat	ed in U.	S. dolla	ars
unless other	wise indicated	l.			_						
1a Name and address of fore	gn corporation						b(1) Employ	er identificat	ion number	, if any	
GBG SERVICES (II	NDIA) PRIV	VATE LIMIT	ED								
ASCENT TOWERS,	TH FLOOR	ROAD 10					b(2) Referen	ce ID numbe	er (see instr	uctions)	
BANJARA HILLS, I	HYDERABAD	500034 IN					541990				
							c Country	under who	se laws inco	rporated	
							IN				
d Date of incorporation	e Principal plac	ce of business	f Principal business	activity	g Princip	pal business a	activity h	Functional	currency co	de	
			code number		CONSULT	TANT					
10/16/2010	IN		54199	90			:	INR			
2 Provide the following infor	mation for the fo	reign corporation's	accounting period sta	ted above.	•						
a Name, address, and ident	ifying number of	branch office or age	ent (if any) in the	b If a U.S. in	ncome tax	return was file	d, enter:				
United States			(i) Ta	(i) Taxable income or (loss)			(ii) U.S. in	come tax pa	aid		
						, ,		. ,	all credits)		
				1			ı				

c Name and address of foreign corporation's statutory or resident agent in country of incorporation

d Name and address (including corporate department, if applicable) of person (or persons) with custody of the books and records of the foreign corporation, and the location of such books and records, if different

Schedule A Stock of the Foreign Corporation (b) Number of shares issued and outstanding (i) Beginning of annual (a) Description of each class of stock (ii) End of annual accounting period accounting period 74 74. COMMON

For Paperwork Reduction Act Notice, see instructions.

Form **5471** (Rev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 474 of 705

Form 5471 (Rev. 12-2022)

Schedule B. Shareholders of Foreign Corporation

Part I U.S. Shareholders of For		orporation (see instructions)	(a) Ni	(al) Niverteen of	(a) Due note ob :
(a) Name, address, and identifying number of shareholder		Description of each class of stock held by hareholder. Note: This description should match the corresponding description entered in Schedule A, column (a).	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	(e) Pro rata share of subpart F income (enter as a percentage)
GLOBAL BENEFITS GROUP INC	COMMON	STOCK	74.	74.	a p areamage,
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750					100.000000000
20 3012730					100.000000000
-					
-					
-					
-					
-					
-					
-					
-					
_					
Part Direct Shareholders of F	oreign	Corporation (see instructions)			
(a) Name, address, and identifying number of sha Also, include country of incorporation or formation, if applicable.	reholder.	(b) Description of each class of stock held Note: This description should match the description entered in Schedule A, of	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	
GLOBAL BENEFITS GROUP INC		COMMON STOCK		74.	74.
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750 US					
20 3042730 05					
	ŀ				
	ŀ				
	ŀ				
	[

Form 5471 (Rev. 12-2022) Page **3**

Schedule C Income Statement (see instructions)

Important: Report all information in functional currency in accordance with U.S. generally accepted accounting principles (GAAP). Also, report each amount in U.S. dollars translated from functional currency (using GAAP translation rules). However, if the functional currency is the U.S. dollar, complete only the U.S. Dollars column. See instructions for special rules for dollar approximate separate transactions method (DASTM) corporations.

·		,	ſ	Functional Currency	U.S. Dollars
	1a	Gross receipts or sales	1a	179,387,876.	2,282,614.
	b	Returns and allowances	1b		
	С	Subtract line 1b from line 1a	1c	179,387,876.	2,282,614.
	2	Cost of goods sold	2		
	3	Gross profit (subtract line 2 from line 1c)	3	179,387,876.	2,282,614.
ø	4	Dividends	4		
Income	5	Interest	5	119,926.	1,526.
ည	6a	Gross rents	6a		
=	b	Gross royalties and license fees	6b		
	7	Net gain or (loss) on sale of capital assets	7		
	8a	Foreign currency transaction gain or loss - unrealized	8a		
	b	Foreign currency transaction gain or loss - realized	8b	-9,830,904.	-125,093.
	9	Other income (attach statement)	9		
	10	Total income (add lines 3 through 9)	10	169,676,898.	2,159,047.
	11	Compensation not deducted elsewhere	11	122,222,572.	1,555,216.
	12 a	Rents	12a	12,142,120.	154,502.
	b	Royalties and license fees	12b		<u> </u>
ns	13	Interest	13		
엹	14	Depreciation not deducted elsewhere	14	-1,968,334.	-25,046.
Deductions	15	Depletion	15		<u> </u>
De	16	Taxes (exclude income tax expense (benefit))	16		
	17	Other deductions (attach statement - exclude income tax expense			
		(benefit))	17	25,737,863.	327,500.
	18	Total deductions (add lines 11 through 17)	18	158,134,221.	2,012,172.
	19	Net income or (loss) before unusual or infrequently occurring items,			
ne		and income tax expense (benefit) (subtract line 18 from line 10)	19	11,542,677.	146,874.
Net Income	20	Unusual or infrequently occurring items	20		
드	21 a	Income tax expense (benefit) - current . See . Statement . 38	21a	3,269,651.	41,605.
Šei	b	Income tax expense (benefit) - deferred	21b		
	22	Current year net income or (loss) per books (combine lines 19 through 21b)	22	8,273,026.	105,270.
Other Comprehensive Income	23 a	Foreign currency translation adjustments	23a		
ens Je	b	Other	23b		
the	С	Income tax expense (benefit) related to other comprehensive income	23c		
0 5 6	24	Other comprehensive income (loss), net of tax (line 23a plus line 23b			
වී		less line 23c)	24		

Form **5471** (Rev. 12-2022)

Form 5471 (Rev. 12-2022) Page 4

Schedule F Balance Sheet

Important: Report all amounts in U.S. dollars prepared and translated in accordance with U.S. GAAP. See instructions for an exception for DASTM corporations.

	Assets		(a) Beginning of annual accounting period	(b) End of annual accounting period
1	Cash	1	586,448.	338,901.
2a	Trade notes and accounts receivable	2a		
b	Less allowance for bad debts	2b	()	()
3	Derivatives	3		
4	Inventories	4		
5	Other current assets (attach statement) See .Statement .39	5	532,585.	1,998,890.
6	Loans to shareholders and other related persons	6		
7	Investment in subsidiaries (attach statement)	7		
8	Other investments (attach statement)	8		
9a	Buildings and other depreciable assets	9a	335,736.	1,395,253.
b	Less accumulated depreciation	9b	(301,873.)	(286,225).
10 a	Depletable assets	10a		
b	Less accumulated depletion	10b	()	()
11	Land (net of any amortization)	11		
12	Intangible assets:			
а	Goodwill	12a		
b	Organization costs	12b		
С	Patents, trademarks, and other intangible assets	12c		
d	Less accumulated amortization for lines 12a, 12b, and 12c	12d	()	(
13	Other assets (attach statement) See .Statement .39	13	1,113,734.	NONE
14	Total assets	14	2,266,630.	3,446,819.
	Liabilities and Shareholders' Equity			
15	Accounts payable	15	24,728.	29,001.
16	Other current liabilities (attach statement) See .Statement .39	16	679,333.	1,749,979.
17	Derivatives	17		
18	Loans from shareholders and other related persons	18		
19	Other liabilities (attach statement) See .Statement .39	19	NONE	1.
20	Capital stock:			
а	Preferred stock	20a		
b	Common stock	20b	2,010.	2,010.
21	Paid-in or capital surplus (attach reconciliation)	21	25,868.	25,868.
22	Retained earnings	22	1,534,691.	1,639,960.
23	Less cost of treasury stock	23	()	(
24	Total liabilities and shareholders' equity	24	2,266,630.	3,446,819.

Schedule G Other Information

		Yes	No
1	During the tax year, did the foreign corporation own at least a 10% interest, directly or indirectly, in any foreign		
	partnership?		X
	If "Yes," see the instructions for required statement.		
2	During the tax year, did the foreign corporation own an interest in any trust?		X
3	During the tax year, did the foreign corporation own any foreign entities that were disregarded as separate from		
	their owner under Regulations sections 301.7701-2 and 301.7701-3 or did the foreign corporation own any foreign		
	branches (see instructions)?		X
	If "Yes," you are generally required to attach Form 8858 for each entity or branch (see instructions).		
4a	During the tax year, did the filer pay or accrue any base erosion payment under section 59A(d) to the foreign		
	corporation or did the filer have a base erosion tax benefit under section 59A(c)(2) with respect to a base erosion		
	payment made or accrued to the foreign corporation (see instructions)?		X
	If "Yes," complete lines 4b and 4c.		
b	Enter the total amount of the base erosion payments		
С	Enter the total amount of the base erosion tax benefit		
5a	During the tax year, did the foreign corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A?		X
	If "Yes," complete line 5b.		
b	Enter the total amount of the disallowed deductions (see instructions)		

Form 5471 (Rev. 12-2022) Page **5**

Sche	ule G Other Information (continued)		
		Yes	No
6a	s the filer claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect to any		
	ransactions with the foreign corporation?		Х
	f "Yes," complete lines 6b, 6c, and 6d. See instructions.		
b	Enter the amount of gross receipts derived from all sales of general property to the foreign corporation that the		
	iler included in its computation of foreign-derived deduction eligible income (FDDEI) \$		
С	Enter the amount of gross income derived from a license of property to the foreign corporation that the filer		
	ncluded in its computation of FDDEI (see instructions)		
d	Enter the amount of gross income derived from services provided to the foreign corporation that the filer included		
	n its computation of FDDEI (see instructions)		
7	During the tax year, was the foreign corporation a participant in any cost sharing arrangement?		Х
	f the answer to question 7 is "Yes," complete a separate Schedule G-1 for each cost sharing arrangement in		
	which the foreign corporation was a participant during the tax year.		
8	From April 25, 2014, to December 31, 2017, did the foreign corporation purchase stock or securities of a		
	shareholder of the foreign corporation for use in a triangular reorganization (within the meaning of Regulations		
	section 1.358-6(b)(2))?		Х
9a	Did the foreign corporation receive any intangible property in a prior year or the current tax year for which the U.S.		
	ransferor is required to report a section 367(d) annual income inclusion for the taxable year?		Х
	f "Yes," go to line 9b.		
b	Enter in functional currency the amount of the earnings and profits reduction pursuant to section 367(d)(2)(B) for		
	he tax year		
10	During the tax year, was the foreign corporation an expatriated foreign subsidiary under Regulations section		
	1.7874-12(a)(9)?		Х
	f "Yes," see instructions and attach statement.		
11	During the tax year, did the foreign corporation participate in any reportable transaction as defined in Regulations		
	section 1.6011-4?		Х
	f "Yes," attach Form(s) 8886 if required by Regulations section 1.6011-4(c)(3)(i)(G).		
12	During the tax year, did the foreign corporation pay or accrue any foreign tax that was disqualified for credit under		
	section 901(m)?		Х
13	During the tax year, did the foreign corporation pay or accrue foreign taxes to which section 909 applies, or treat		
	oreign taxes that were previously suspended under section 909 as no longer suspended?		Х
14	Did you answer "Yes" to any of the questions in the instructions for line 14?		Х
	f "Yes," enter the corresponding code(s) from the instructions and attach statement		
15	Does the foreign corporation have interest expense disallowed under section 163(j) (see instructions)?		Х
	f "Yes," enter the amount\$		
16	Does the foreign corporation have previously disallowed interest expense under section 163(j) carried forward to		
	he current tax year (see instructions)?		X
	f "Yes," enter the amount\$		
17a	Did any extraordinary reduction with respect to a controlling section 245A shareholder occur during the tax year		
	see instructions)?		X
b	f the answer to question 17a is "Yes," was an election made to close the tax year such that no amount is treated		
	as an extraordinary reduction amount or tiered extraordinary reduction amount (see instructions)?		
18	Does the reporting corporation have any loan to or from the related party to which the safe-haven rate rules of		
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of		
	nterest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the		
	elevant term)?		X
19a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section		
	1.385-3) during the period including the tax year and the preceding 3 tax years, or, during the period beginning 36		
	months before the date of the respective distribution or acquisition and ending 36 months afterward, did the		
	eporting corporation issue or refinance indebtedness owed to a related party?		X
b	f the answer to question 19a is "Yes," provide the following.		
	1) The amount of such distribution(s) and acquisition(s)		
	2) The amount of such related party indebtedness\$		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 478 of 705

Form 5471 (Rev. 12-2022) Page **6**

Sch	edule I Summary of Shareholder's Income From Foreign Corporation (see instructions)				
If iter	m H on page 1 is completed, a separate Schedule I must be filed for each Category 4, 5a, or 5b file	er for	whom	repor	ting is
furnis	hed on this Form 5471. This Schedule I is being completed for:				
	e of U.S. shareholder Global Benefits Group Inc Identifying number 20-3842750				
1 a	Section 964(e)(4) subpart F dividend income from the sale of stock of a lower-tier foreign corporation		1		
	(see instructions)	1a			
b	Section 245A(e)(2) subpart F income from hybrid dividends of tiered corporations (see instructions)	1b			
С	Subpart F income from tiered extraordinary disposition amounts not eligible for subpart F exception		1		
	under section 954(c)(6)	1c	1		
d	Subpart F income from tiered extraordinary reduction amounts not eligible for subpart F exception				
	under section 954(c)(6)	1d	1		
е	Section 954(c) Subpart F Foreign Personal Holding Company Income (enter result from Worksheet A)	1e			
f	Section 954(d) Subpart F Foreign Base Company Sales Income (enter result from Worksheet A)	1f			
g	Section 954(e) Subpart F Foreign Base Company Services Income (enter result from Worksheet A)	1g			
h	Other subpart F income (enter result from Worksheet A)	1h			
2	Earnings invested in U.S. property (enter the result from Worksheet B)	2			
3	Reserved for future use	3			
4	Factoring income	4			
	See instructions for reporting amounts on lines 1, 2, and 4 on your income tax return.				
5a	Section 245A eligible dividends (see instructions)	5a	1		
b	Extraordinary disposition amounts (see instructions)	5b			
С	Extraordinary reduction amounts (see instructions)	5c			
d	Section 245A(e) dividends (see instructions)	5d			
е	Dividends not reported on line 5a, 5b, 5c, or 5d	5e			
6	Exchange gain or (loss) on a distribution of previously taxed earnings and profits	6			
				Yes	No
7a	Was any income of the foreign corporation blocked?				
b	Did any such income become unblocked during the tax year (see section 964(b))?				
If the	answer to either question is "Yes," attach an explanation.				
8a	Did this U.S. shareholder have an extraordinary disposition (ED) account with respect to the foreign cor	porat	ion at		
	any time during the tax year (see instructions)?				
b	If the answer to question 8a is "Yes," enter the U.S. shareholder's ED account balance at the beginning of	the C	CFC yea	ar	
	\$ and at the end of the tax year \$ Provide an attachment detail	iling a	ny char	nges fro	om the
	beginning to the ending balances.	J	-	-	
С	Enter the CFC's aggregate ED account balance with respect to all U.S. shareholders at the beginning of the	e CF0	C year		

Enter the sum of the hybrid deduction accounts with respect to stock of the foreign corporation (see instructions) \$

_ and at the end of the tax year \$ ______ . Provide an attachment detailing any changes from the

Form **5471** (Rev. 12-2022)

JSA 2X1670 2.000

beginning to the ending balances.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Income, War Profits, and Excess Profits Taxes Paid or Accrued

(Rev. December 2021)

SCHEDULE E (Form 5471)

Department of the Treasury

► Attach to Form 5471.

OMB No. 1545-0123

► Go to www.irs.gov/Form5471 for instructions and the latest information. Internal Revenue Service Name of person filing Form 5471 Identifying number Global Benefits Group Inc 20-3842750 Name of foreign corporation EIN (if any) Reference ID number (see instructions) GBG SERVICES (INDIA) PRIVATE LIMITED a Separate Category (Enter code - see instructions.).....▶ b If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)...... Taxes for Which a Foreign Tax Credit Is Allowed Section 1 - Taxes Paid or Accrued Directly by Foreign Corporation (b) (d)
Country or U.S. Possession
to Which Tax Is Paid (e) (c) EIN or Reference Foreign Tax Year of Payor U.S. Tax Year of Payor Entity Unsuspended Name of Payor Entity ID Number of Entity to Which Tax Relates to Which Tax Relates (Enter code - see instructions. Taxes Pavor Entity Use a separate line for each.) (Year/Month/Dav) (Year/Month/Dav) 541990 2022/01/01 2022/12/31 1 GBG Services (India) Private Limited 2 3 4 (j) (k) (m) (g) (h) (i) Local Currency in In U.S. Dollars Income Subject to Tax If taxes are paid on Tax Paid or Accrued Conversion Rate In Functional Currency in the Foreign Jurisdiction Which Tax Is Payable (divide column (j) U.S. source income, (in local currency in which to U.S. Dollars of Foreign Corporation (see instructions) check box (enter code - see instructions) the tax is payable) by column (k)) 1 146.874. 3,269,651 78.5887600 41,605. 3,269,651. 2 3 4 5 Total (combine lines 1 through 4 of column (I)). Also report amount on Schedule E-1, line 4 3,269,651. Section 2 - Taxes Deemed Paid by Foreign Corporation (b) EIN or Reference ID Number of Lower-Tier Country or U.S. Possession to Which Tax Is Paid PTEP Group Annual PTEP Account Name of Lower-Tier Distributing Foreign Corporation (Enter code - see instructions. Use a separate line for each.) (enter code) (enter year) Distributing Foreign Corporation 1 2 3 4 (f) Foreign Income Taxes Properly Attributable Total Amount of PTEP in the PTEP Group Total Amount of the PTEP Group Taxes PTEP Distributed to PTEP and not Previously Deemed Paid (enter amount in functional currency) (in functional currency) With Respect to PTEP Group (USD)

5 Total (combine lines 1 through 4 of column (i)). Also report amount on Schedule E-1, line 6

For Paperwork Reduction Act Notice, see instructions.

Schedule E (Form 5471) (Rev. 12-2021)

((column (f)/column (g)) x column (h)) (USD)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 480 of 705 Schedule E (Form 5471) (Rev. 12-2021) Name of foreign corporation EIN (if anv) Reference ID number (see instructions) GBG SERVICES (INDIA) PRIVATE LIMITED 541990 Part II Election For tax years beginning after December 31, 2004, has an election been made under section 986(a)(1)(D) to translate taxes using the exchange rate on the date of payment? No If "Yes," state date of election ▶ Part III Taxes for Which a Foreign Tax Credit Is Disallowed (Enter in functional currency of foreign corporation.) (g) (i) EIN or Reference Suspended Name of Pavor Entity Section 901(k) Section 901(i) Section 901(m) U.S. Taxes Other Total ID Number Taxes and (I) of Payor Entity 1 2 3 In functional currency (combine lines 1 and 2)..... 4 In U.S. dollars (translated at the average exchange rate, as defined in section 989(b)(3) and related regulations (see instructions))...... Schedule E-1 Taxes Paid, Accrued, or Deemed Paid on Earnings and Profits (E&P) of Foreign Corporation Taxes related to: **IMPORTANT:** Enter amounts in U.S. dollars. (c) Residual Income (d) Suspended Taxes (a) Subpart F Income Tested Income Balance at beginning of year (as reported in prior year Schedule E-1). -0--0-1a -0b 2 Taxes reported on Schedule E, Part I, Section 1, line 5, column (I) 4 41,605. 6 Taxes reported on Schedule E, Part I, Section 2, line 5, column (i). 7 Taxes paid or accrued on current income/E&P or accumulated E&P (combine lines 1c 8

Balance of taxes paid or accrued (combine lines 8 through 12 in columns (a), (b), and (c))

Balance of taxes paid or accrued at the beginning of the next year. Line 16, columns (a), (b), and (c) must always equal zero. So, if necessary, enter negative amounts on line 15 of columns (a), (b), and (c) in amounts sufficient to reduce line 13, columns (a), (b), and (c) to zero. For the remaining columns, combine lines 8 through 12

9

10 11

12

13

14

15 16 41,605.

41,605.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 481 of 705

Schedule	E (Form 5471) (Rev.	12-2021)								Page 3
Name of	foreign corporation						EIN (if any)		Reference ID nur	mber (see instructions)
GBG S	SERVICES (INI	DIA) PRIVATE	LIMITED						541990	
			ee instructions.)							
b	If code 901j is en	tered on line a, e	nter the country co	ode for the sanction	oned country (see	instructions)			▶	
с	If one of the RBT	codes is entered	l on line a, enter th	e country code fo	or the treaty countr	y (see instructions)		🕨	
Sched	dule E-1 Taxo	es Paid, Accrι	ied, or Deemed					reign Corporati	i on (continued)	
				_ ` ′	ed to previously to	axed E&P (see ins	tructions)			
	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP	(viii) Section 951A PTEP	(ix) Section 245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP
1a										
b										
С										
2										
3a										
b										
4										
5										
6										
8										
9										
10										
11										
12										
13										
14										
15										

Schedule E (Form 5471) (Rev. 12-2021)

16

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 482 of 705 Current Earnings and Profits

Attach to Form 5471.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service	► Go to www.irs.gov/Form54	tion.				
Name of person filing Form	nber					
Global Benefits	Global Benefits Group Inc 20-3842750					
Name of foreign corporation		EIN (if any)	Reference ID n	number (see instructions)		
GBG SERVICES (GBG SERVICES (INDIA) PRIVATE LIMITED 541990					
IMPORTANT: Enter the	amounts on lines 1 through 5c in functional curre	ency.				

MPC	RTANT: Enter the amounts on lines 1 through 5c in functional co	ırrency.				
1	Current year net income or (loss) per foreign books of account.				1	8,273,027.
2	Net adjustments made to line 1 to determine current					
	earnings and profits according to U.S. financial and tax					
	accounting standards (see instructions):	Net Add	itions	Net Subtractions		
а	Capital gains or losses	a				
	Depreciation and amortization	b				
С	Depletion	С				
d	Investment or incentive allowance	d				
е	Charges to statutory reserves	е				
f	Inventory adjustments	f				
g	Income taxes (see Schedule E, Part I, Section 1, line 6,					
	column (m), and Part III, line 3, column (i)) 2	g 3,26	9,651.			
h	Foreign currency gains or losses	h				
i	Other (attach statement)	i				
3	Total net additions	3,26	9,651.			
4	Total net subtractions					
5 a	Current earnings and profits (line 1 plus line 3 minus line 4)				5a	11,542,678.
b	DASTM gain or (loss) for foreign corporations that use DASTM	(see instructions).			5b	
С	Combine lines 5a and 5b and enter the result on line	5c. Then enter	on lines 5	c(i), 5c(ii), and 5c(iii)(A)		
	through 5c(iii)(D) the portion of the line 5c amount	with respect to	the categ	ories of income shown		
	on those lines		, ,		5с	11,542,678.
	(i) General category (enter amount on applicable Sche	edule J, Part I,				
	line 3, column (a))		5c(i)			
	(ii) Passive category (enter amount on applicable Sche	edule J, Part I,				
	line 3, column (a))		5c(ii)			
	(iii) Section 901(j) category:					
	(A) Enter the country code of the sanctioned country	-				
	and enter the line 5c amount with respect to	the sanctioned				
	country on this line 5c(iii)(A) and on the applica	ble Schedule J,				
	Part I, line 3, column (a)		5c(iii)(A)			
	(B) Enter the country code of the sanctioned country					
	and enter the line 5c amount with respect to					
	country on this line 5c(iii)(B) and on the applica					
	Part I, line 3, column (a)		5c(iii)(B)			
	(C) Enter the country code of the sanctioned country					
	and enter the line 5c amount with respect to					
	country on this line 5c(iii)(C) and on the applica	•				
	Part I, line 3, column (a)		5c(iii)(C)			
	(D) Enter the country code of the sanctioned country					
	and enter the line 5c amount with respect to					
	country on this line 5c(iii)(D) and on the applica					
	Part I, line 3, column (a)					
d	Current earnings and profits in U.S. dollars (line 5d			-		120 400
	defined in section 989(b)(3) and the related regulations (see in				5d	139,492.
е	Enter exchange rate used for line 5d		–	82.7477390		

For Paperwork Reduction Act Notice, see instructions.

Schedule H (Form 5471) (Rev. 12-2021)

SCHEDULE H (Form 5471)

(Rev. December 2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Document Page 483 of 705

SCHEDULE I-1 (Form 5471)

Information for Global Intangible Low-Taxed Income

(Rev. December 2021)

Department of the Treasury Internal Revenue Service

Name of person filing Form 5471

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Identifying number

Glob	al Benefits Group Inc			20-38427	750
Name o	f foreign corporation	EIN (if ar	y)	Reference ID nun	nber (see instructions)
GBG	SERVICES (INDIA) PRIVATE LIMITED			541990	
	Separate Category (Enter code - see instructions.)			▶GE	EN
			Functional Currency	Conversion Rate	U.S. Dollars
1	Gross income (see instructions if cost of goods sold exceed graveceipts)		169,676,899.		
2	Exclusions (see instructions if cost of goods sold exceed gross rece		103/0707033.		
- a	Effectively connected income 2a	ipto)			
b	Subpart F income 2b				
C	High-tax exception income per section				
	954(b)(4) 2c				
d	Related party dividends 2d				
е	Foreign oil and gas extraction income 2e				
3	Total exclusions (combine lines 2a through 2e)	3			
4	Gross income less total exclusions (line 1 minus line 3)	(see			
	instructions)	4	169,676,899.		
5	Deductions properly allocable to amount on line 4	5	161,403,872.		
6	Tested income (loss) (line 4 minus line 5) (see instructions)	6	8,273,027.	78.5887600	105,270.
7	Tested foreign income taxes	7		78.5887600	
8	Qualified business asset investment (QBAI)	8		78.5887600	
9 a	Interest expense included on line 5 9a				
b	Qualified interest expense 9b				
С	Tested loss QBAI amount9c				
d	Tested interest expense (line 9a minus the sum of line 9b and line	ne			
	9c). If zero or less, enter -0-	9d		78.5887600	
10 a	Interest income included in line 4 10a 119,	926.			
b	Qualified interest income				
С	Tested interest income (line 10a minus line 10b). If zero or les	´			
	enter -0-	100	119,926.	78.5887600	1,526.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 484 of 705 Accumulated Earnings & Profits (E&P) of Controlled Foreign Corporation

(Rev. December 2020) Department of the Treasury Internal Revenue Service

SCHEDULE J (Form 5471)

> ► Attach to Form 5471. ▶ Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

lame of person filing Form 5471		Identifying number
Global Benefits Group Inc		20-3842750
lame of foreign corporation	EIN (if any)	Reference ID number (see instructions)
GBG SERVICES (INDIA) PRIVATE LIMITED		541990
a Separate Category (Enter code - see instructions.)		▶ GEN
h. If and a COA! in automatical and line an automatical and a second from the approximated account of the first of the coardinate of the c		<u> </u>

	O O				1	<u> </u>	
а	Separate Category (Enter code - see instructions.)					GE.	N
	If code 901j is entered on line a, enter the country		ed country (see instruc	tions)		<u> ▶</u>	
Par	Accumulated E&P of Controlled Foreign						
	Check the box if person filing return does not have	all U.S. shareholders	information to compl	ete an amount in colu	mn (e) (see instructions	í	
Impo	rtant: Enter amounts in functional currency.	(a)	(b)	(c)	(d)	(e) Previously Taxed	E&P (see instructions)
		Post-2017 E&P Not Previously Taxed (post-2017 section 959(c)(3) balance)	Post-1986 Undistributed Earnings (post-1986 and pre-2018 section 959(c)(3) balance)	Pre-1987 E&P Not Previously Taxed (pre-1987 section 959(c)(3) balance)	Hovering Deficit and Deduction for Suspended Taxes	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP
1a	Balance at beginning of year (as reported on prior						
	year Schedule J)	41,193,103.					
b	Beginning balance adjustments (attach statement)						
С	Adjusted beginning balance (combine lines 1a and 1b)	41,193,103.					
2a	Reduction for taxes unsuspended under anti-splitter rules						
b	Disallowed deduction for taxes suspended under						
	anti-splitter rules						
3	Current year E&P (or deficit in E&P) (enter amount						
	from applicable line 5c of Schedule H)	11,542,678.					
4	E&P attributable to distributions of previously taxed						
	E&P from lower-tier foreign corporation						
5a	E&P carried over in nonrecognition transaction						
b	Reclassify deficit in E&P as hovering deficit after						
	nonrecognition transaction						
6	Other adjustments (attach statement)						
7	Total current and accumulated E&P (combine lines						
	1c through 6)	52,735,781.					
8	Amounts reclassified to section 959(c)(2) E&P from						
	section 959(c)(3) E&P						
9	Actual distributions						
10	Amounts reclassified to section 959(c)(1) E&P from						
	section 959(c)(2) E&P						
11	Amounts included as earnings invested in U.S. property						
	and reclassified to section 959(c)(1) E&P (see instructions)						
12	Other adjustments (attach statement)						
13	Hovering deficit offset of undistributed post-						
	transaction E&P (see instructions)						
14	Balance at beginning of next year (combine lines 7 through 13)	52,735,781.					

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

2X1665 2.000

Schedule J (Form 5471) (Rev. 12-2020)

Page 2

Part I	Accumulated E&P of Contr	olled Foreign Corporation (conti	inued)			
			(e) Previously Taxed E&	RP (see instructions))	
	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified secti	on 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP
1a						
b						
С						
2a						
b						
3						
4						
5a						
b						
6						
7						
8						
9						
10						
11						
12						
13						
14		(e) Previously Taxed E&	P (coo instructions)			
	(viii) Section 951A PTEP	(ix) Section 245A		(x) Sec	ction 951(a)(1)(A) PTEP	(f) Total Section 964(a) E&P (combine columns (a), (b), (c), and (e)(i) through (e)(x))
1a						41,193,103.
b						
С						41,193,103.
2a						
b						
3						11,542,678.
4						
5a						
b						
6						
7						52,735,781.
8						
9						
10						
11						
13						
14						52,735,781.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 486 of 705

Schedule J (Form 5471) (Rev. 12-2020)

			<u>_</u>
Part	Nonpreviously Taxed E&P Subject to Recapture as Subpart F Income (section 952(c)(2))		
	tant: Enter amounts in functional currency.		
1	Balance at beginning of year	1	
2	Additions (amounts subject to future recapture)	2	
3	Subtractions (amounts recaptured in current year)	3	
4	Balance at end of year (combine lines 1 through 3)	4	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE M (Form 5471)

(Rev. December 2021)
Department of the Treasury
Internal Revenue Service

Transactions Between Controlled Foreign Corporation and Shareholders or Other Related Persons

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Na	me of person filing Form 5471					Identifying	number
Glo	bal Benefits Group Inc					20-384275	50
Na	me of foreign corporation			EIN (if any)		Reference	ID number (see instructions
GBG	SERVICES (INDIA) PRIVATE LIMI	ITED				541990	
the	portant: Complete a separate Sc e annual accounting period betw llars translated from functional curi	een the foreign corpora	ation and the persons	listed in columns (b) th	hrough (f). All		
En	ter the relevant functional currency	rand the exchange rate ι	ised throughout this sc	hedule INR			
	(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or m sharehold controlled corporation than the U.S filing this	der of foreign n (other s. person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
1	Sales of stock in trade (inventory)				g time	otarr,	
	Sales of tangible property other						
	than stock in trade						
3	Sales of property rights (patents,						
	trademarks, etc.)						
4	Platform contribution transaction						
	payments received						
5	Cost sharing transaction pay-						
6	ments received Compensation received for technical, managerial, engineering, construction, or like services						
7	Commissions received	2,282,615.					
	Rents, royalties, and license fees received						
	Hybrid dividends received (see instructions)						
10	Dividends received (exclude hybrid dividends, deemed distributions under subpart F, and distributions of previously taxed income)						
11	Interest received						
12	Premiums received for insurance						
	or reinsurance						
13	Loan guarantee fees received						
	Other amounts received (attach statement)						
<u>15</u>	Add lines 1 through 14	2,282,615.					
16	Purchases of stock in trade (inventory)						
17	Purchases of tangible property						
	other than stock in trade						
18	Purchases of property rights						
	(patents, trademarks, etc.)						
19	Platform contribution transaction						
•	payments paid						
	Cost sharing transaction payments paid						
21	Compensation paid for tech-						
	nical, managerial, engineering, construction, or like services						
22	Commissions paid						
	Rents, royalties, and license fees paid						
	Hybrid dividends paid (see instructions)						
	Dividends paid (exclude hybrid						
-3	dividends paid)						
26	Interest paid						
	Premiums paid for insurance or reinsurance						
	Loan guarantee fees paid						
	Other amounts paid (attach statement)						
	, (
<u>30</u>	Add lines 16 through 29	<u> </u>					
_		41 1 4 3					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 488 of 705

Name of person filing Form 5471					Identifying	number
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or m sharehold controlled corporation than the U.S filing this r	der of foreign (other . person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
31 Accounts Payable						
32 Amounts borrowed (enter the maximum						
loan balance during the year) - see						
instructions						
33 Accounts Receivable	1,399,862.					
34 Amounts loaned (enter the maximum loan						
balance during the year) - see instructions						

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE P (Form 5471)

Document Page 489 of 705 Previously Taxed Earnings and Profits of U.S. Shareholder of Certain Foreign Corporations

(Rev. December 2020)

Department of the Treasury Internal Revenue Service

► Attach to Form 5471. ► Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

	A. T. C. T. C.			
Name o	of person filing Form 5471		Identifying nu	mber
Glok	pal Benefits Group Inc		20-384	2750
	f U.S. shareholder		Identifying nu	mber
Glok	pal Benefits Group Inc		20-384	2750
	-	EIN (if any)	Reference ID	number (see instructions)
GBG	SERVICES (INDIA) PRIVATE LIMITED		541990	
	Separate Category (Enter code - see instructions.)		▶ G	EN
	If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)			
Pari				
	, ((a)	(b)	(c)
		Reclassified section	ified section	General section
		965(a) PTEP	o) PTEP	959(c)(1) PTEP
1a	Balance at beginning of year (see instructions)			
		• •		
b	Beginning balance adjustments (attach statement)			
С	Adjusted beginning balance (combine lines 1a and 1b)			
	Adjusted beginning balance (combine lines to and 1b)			
2	Paduction for taxes unsuspended under anti-splitter rules			
	Reduction for taxes unsuspended under anti-splitter rules			
3	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation	ion		
<u> </u>	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation	OH		
	Drawie value to year 50 D consist a year in neuron consistent transportion			
4	Previously taxed E&P carried over in nonrecognition transaction			
-	Other adjustes and (attack statement)			
5	Other adjustments (attach statement)			
_	Total and 'soul developed FOR (soul's a Post As though 5)			
6	Total previously taxed E&P (combine lines 1c through 5)			
_	A			
7	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P			
_				
8	Actual distributions of previously taxed E&P			
_				
9	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P			
10	Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see			
	instructions)			
11	Other adjustments (attach statement)			
12	Balance at beginning of next year (combine lines 6 through 11)			
For Pa	nerwork Reduction Act Notice see instructions		Schedule P	(Form 5471) (Pay 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 490 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part I	Previously Taxed E&P in Functional Currency (see instructions) (continued)									
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total		
1a										
b										
с										
_ 2										
3										
4										
5										
6										
7										
8										
9										
10										
11										
12										

Schedule P (Form 5471) (Rev. 12-2020)

Part II Previously Taxed E&P in U.S. Dollars Reclassified section Reclassified section General section 965(a) PTEP 965(b) PTEP 959(c)(1) PTEP Balance at beginning of year (see instructions) 2 Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign 5 Other adjustments (attach statement) 6 7 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P......... 8 9 Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 10 Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see 11 Other adjustments (attach statement) 12

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 492 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part	Previously Taxed E&P in U.S. Dollars (continued)											
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total				
1a												
b												
С												
2												
3												
4												
5												
6												
7												
8												
9												
10												
11												
12												

Schedule P (Form 5471) (Rev. 12-2020)

Page **4**

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 493 of 705 CFC Income by CFC Income Groups

(Form 5471) (Rev. December 2022) Department of the Treasury Internal Revenue Service

SCHEDULE Q

Attach to Form 5471.

Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Schedule Q (Form 5471) (Rev. 12-2022)

Name of person filing Form 5471							Identifying nur	nber			
Global Benefits Group Inc							20-38427	50			
Name of foreign corporation					EIN (if any)		Reference ID r	number (see instructions)			
GBG SERVICES (INDIA) PRIVATE	LIMITE	D					541990				
Complete a separate Schedule Q with resp	ect to ea	ach applicable catego	ory of income (see instr	uctions).							
	A Enter separate category code with respect to which this Schedule Q is being completed (see instructions for codes)										
B If category code "PAS" is entered o											
C If code "901j" is entered on line A, e											
Complete a separate Schedule Q for U.S.			•		. ,						
D Indicate whether this Schedule Q is	being co	mpleted for:	U.S. source income or	X Foreign s	ource income						
Complete a separate Schedule Q for FOGEI	or FORI	income.									
E If this Schedule Q is being complete	d for FO	GEI or FORI income,	check this box								
Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)		(vi)	(vii)			
of the foreign corporation (unless	Country	Gross Income	Definitely Related	Related Person			& Experimental	Other Expenses			
otherwise noted).	Code		Expenses	Interest Expense	e Expense	Ex	penses	(attach schedule)			
1 Subpart F Income Groups											
a Dividends, Interest, Rents, Royalties, & Annuities (Total)											
(1) Unit name:											
(2) Unit name:											
b Net Gain From Certain Property Transactions (Total)											
(1) Unit name:											
(2) Unit name:											
C Net Gain From Commodities Transactions (Total)											
(1) Unit name:											
(2) Unit name:											
d Net Foreign Currency Gain (Total)											
(1) Unit name:											
(2) Unit name:											
e Income Equivalent to Interest (Total)											
(1) Unit name:											
(2) Unit name:											
f Other											
(1) Unit name:											
(2) Unit name:											
g Foreign Base Company Sales											
Income (Total)											
(1) Unit name:											
(2) Unit name:											
Important: See Computer-Generated Sched	ule () in i	nstructions			·						

For Paperwork Reduction Act Notice, see instructions.

JSA

2X1650 3.000

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 494 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 2

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
<u>a</u>									
(1)									
(2)									
b									
(1)									
(2)									
С									
(1)									
(2)									
d									
(1)									
(2)									
_е									
(1)									
(2)									
f (1)									
(2)									
g									
(1)									
(2)									

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 495 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless otherwise noted).	Country Code	Gross Income	Definitely Related Expenses	Related Person Interest Expense	Other Interest Expense	Research & Experimental Expenses	Other Expenses (attach schedule)
1 Subpart F Income Groups							
h Foreign Base Company Services							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
i Full Inclusion Foreign Base Company							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
j Insurance Income (Total)							
(1) Unit name:							
(2) Unit name:							
k International Boycott Income							
I Bribes, Kickbacks, and Other							
Payments							
m Section 901(j) income							
2 Recaptured Subpart F Income							
3 Tested Income Group (Total)		169,676,899.					161,403,872.
(1) Unit name: Tested Income	IN	169,676,899.					161,403,872.
(2) Unit name:							
4 Residual Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
5 Total		169,676,899.					161,403,872.

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 496 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 4

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
h									
(1)									
(2)									
i									
(1)									
(2)									
_i									
(1)									
(2)									
k									
1									
m									
2									
3				8,273,027.					8,273,027.
(1)				8,273,027.					8,273,027.
(2)									
4									
(1)									
(2)									
5				8,273,027.					8,273,027.

Important: See Computer-Generated Schedule Q in instructions.

Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Case 24-16134-CMG Desc Main Document Page 497 of 705

SCHEDULE R (Form 5471) (December 2020)

Distributions From a Foreign Corporation

► Attach to Form 5471.

OMB No. 1545-0123

(December		Attach to F	Form 5471.		02
Department	t of the Treasury venue Service	► Go to www.irs.gov/Form5471 for ins	tructions and the latest information		
Internal Rev	venue Service		and the latest infolliation		
Name of pe	erson filing Form	54/1		Identifying number	
Global Re	enefits Group	Inc		20-3842750	
	reign corporation		EIN (if any)		per (see instructions)
					(,
GBG SERVI	ICES (INDIA) I	PRIVATE LIMITED		541990	
		(a) Description of distribution	(b) Date of distribution	(c) Amount of distribution in foreign corporation's functional current	(d) Amount of E&P distribution in foreign corporation's cy functional currency
1 No	Distributions	\$	12/31/2022	NON	E NONE
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24				1	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

5471

Document Page 498 of 705 Information Return of U.S. Persons With Respect to Certain Foreign Corporations

OMB No. 1545-0123

(Rev. December 2022)

Department of the Treasury Internal Revenue Service Go to www.irs.gov/Form5471 for instructions and the latest information.

Information furnished for the foreign corporation's annual accounting period (tax year required by

Attachment Sequence No. **121**

Internal Revenue Service	section 898) (see instructions)	beginning 01/01	1/2022	, a	and ending	12/31/	2022	7	
Name of person filing this return	n				A Identifyi	ng number				
Global Benefits	Group Inc						20-3	8842750		
Number, street, and room or s	uite no. (or P.O. bo	ox number if mail is	not delivered to street	t address)	B Categor	y of filer (See i	nstructions.	Check applical	ole box(es).)	<u>:</u>
27051 Towne Cent	re Drive,	#210			1a X 1	b 1c :	2 3	4 X 5a X	5b 5c	
City or town, state, and ZIP cod	е							foreign corpora		
FOOTHILL RANCH,	CA 92610				stock yo	u owned at th	e end of its	annual accoun	ting period ₁	00.0000 %
Filer's tax year beginning 01,			d ending $12/31/$							
D Check box if this is a final I	orm 5471 for the	foreign corporation								
E Check if any excepted spec	ified foreign financ	cial assets are repor	ted on this form (see i	instructions).						
F Check the box if this Form	5471 has been co	mpleted using "Alte	ernative Information" u	ınder Rev. Pr	oc. 2019-40					
G If the box on line F is check	ked, enter the corr	esponding code for	"Alternative Information	on" (see instr	uctions)					
H Person(s) on whose behalf	this information ret	urn is filed:								
(4))			(0) 4 11			(0)		(4) Ched	ck applicable	box(es)
(1) Name			(2) Address			(3) Identify	ing number	Shareholder	Officer	Director
GLOBAL BENEFITS GROUP,	INC.	27422 PORTOLA	PARKWAY, FOOTHII	LL RANCH C	A 92610	20-384	12750	Х		
Important: Fill in all ap	•		s. All informatio	n must b	e in Eng	lish. All an	nounts m	ust be sta	ted in U.	S. dollars
	rwise indicated						1.40 = 1			<u> </u>
1a Name and address of fore	•						' ' '	oyer identifica	tion number	, if any
GLOBAL BENEFITS								016850		
1000 - 592 BURR	ARD STREET	Γ					b(2) Refer	ence ID numb	er (see instru	uctions)
VANCOUVER, BC B	C V7X 1S8	CA					00005			
								try under who	se laws inco	rporated
15 / //	1 5		I. D		T 5		CA			
d Date of incorporation	e Principal plac	ce of business	f Principal business code number	s activity	g Princi	pal business a	ictivity	h Functional	currency co	ae
					INSURA	NCE BROKER				
05/04/2010	CA		52421					CAD		
2 Provide the following info		<u> </u>	• • • • • • • • • • • • • • • • • • • •							
a Name, address, and ider United States	ittiying number ori	oranch office or age	nt (ii any) in the			return was file	d, enter:			
				(i) T	Faxable inco	me or (loss)		. ,	come tax pa all credits)	iid
								(aitei	an credits)	
- Name and address of fam	-:			d Nieron er		Carledia a car		-t		(
c Name and address of for of incorporation	eign corporations	statutory or residen	t agent in country					rtment, if applic s of the foreigi		
•						books and re			•	,
0.1	- f (l F	0 1 -								
Schedule A Stock	of the Foreig	n Corporatio	n	1	/1-	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
(-) <u>F</u>		alaaa afataali			•	<u>′</u>	nares issued	and outstandi		
(a) L	escription of each	class of stock		(i	Beginning accounting				d of annual ting period	
					200001111116				g poriou	100
_COMMON						10	U.			100.
For Donomicode Dedect	Ant Nation	in atmosti						-	5.474 /c	10 2222
For Paperwork Reduction	ACT NOTICE, SEE	instructions.						⊢orm	J4/I (Ke	v. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 499 of 705

Form 5471 (Rev. 12-2022)

Schedule B. Shareholders of Foreign Corporation

Part I U.S. Shareholders of Fo		orporation (see instructions)	(a) Nimbarat	(d) Number of	(a) Dro rote char-
(a) Name, address, and identifying number of shareholder		Description of each class of stock held by hareholder. Note: This description should match the corresponding description entered in Schedule A, column (a).	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	(e) Pro rata share of subpart F income (enter as a percentage)
GLOBAL BENEFITS GROUP, INC	COMMON	STOCK	100.	100.	a porcorrago)
27422 PORTOLA PARKWAY STE 110	00111101	- 5100A	100.	100.	
FOOTHILL RANCH, CA 92610					
20-3842750					100.0000000000
20-3842730					100.000000000
+					
•					
·					
•					
Part Direct Shareholders of	Foreign	Corporation (see instructions)			
(a) Name, address, and identifying number of sh Also, include country of incorporation or formation, if applicable.	areholder.	(b) Description of each class of stock held Note: This description should match the description entered in Schedule A, of	(c) Number of shares held at beginning of annual	(d) Number of shares held at end of annual	
		·	(-)-	accounting period	accounting period
GLOBAL BENEFITS GROUP INC		COMMON STOCK		100.	100.
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750 US					

Form 5471 (Rev. 12-2022) Page **3**

Schedule C Income Statement (see instructions)

Important: Report all information in functional currency in accordance with U.S. generally accepted accounting principles (GAAP). Also, report each amount in U.S. dollars translated from functional currency (using GAAP translation rules). However, if the functional currency is the U.S. dollar, complete only the U.S. Dollars column. See instructions for special rules for dollar approximate separate transactions method (DASTM) corporations.

		Gross receipts or sales	1a		
	b	Returns and allowances	1b		
	С	Subtract line 1b from line 1a	1c		
	2	Cost of goods sold	2		
	3	Gross profit (subtract line 2 from line 1c)	3		
	4	Dividends	4		
Income	5	Interest	5		
<u> </u>	6a	Gross rents.	6a		
=	b	Gross royalties and license fees	6b		
	7	Net gain or (loss) on sale of capital assets	7		
	8a	Foreign currency transaction gain or loss - unrealized	8a		
		Foreign currency transaction gain or loss - realized	8b	-8,765.	-6,673.
	9	Other income (attach statement)	9	3,1331	
	10	Total income (add lines 3 through 9)	10	-8,765.	-6,673.
	11	Compensation not deducted elsewhere	11	8,182.	6,229.
		Rents	12a	783.	596.
'		Royalties and license fees	12b	765.	
ر s	13	Interest	13		
Ē 1	14	Depreciation not deducted elsewhere	14		
잌	15	Depletion	15		
9 1	16	Taxes (exclude income tax expense (benefit))	16		
_ 1	17	Other deductions (attach statement - exclude income tax expense			
		(benefit))	17	85,990.	65,466.
1	18	Total deductions (add lines 11 through 17)	18	94,955.	72,291.
	19	Net income or (loss) before unusual or infrequently occurring items,		22,7333.	,
I	-	and income tax expense (benefit) (subtract line 18 from line 10)	19	-103,720.	-78,965.
	20	Unusual or infrequently occurring items	20	100,7201	7072001
<u> </u>		Income tax expense (benefit) - current	21a		
Net Income		• • • •	21b		
_	22	Current year net income or (loss) per books (combine lines 19 through 21b)	22	-103,720.	-78,965.
		Foreign currency translation adjustments	23a	2007720.	, , ,
ensi-		Other	23b		
Other preher ncome		Income tax expense (benefit) related to other comprehensive income			
٥ ۾ ۾ ا	24	Other comprehensive income (loss), net of tax (line 23a plus line 23b			
Other Comprehensive Income		less line 23c)	24		

Form **5471** (Rev. 12-2022)

Form 5471 (Rev. 12-2022) Page 4

Schedule F Balance Sheet

Important: Report all amounts in U.S. dollars prepared and translated in accordance with U.S. GAAP. See instructions for an exception for DASTM corporations.

	Assets		(a) Beginning of annual accounting period	(b) End of annual accounting period
1	Cash	1	835,951.	120,166.
2a	Trade notes and accounts receivable	2a		
b	Less allowance for bad debts	2b	()	()
3	Derivatives	3		
4	Inventories	4		
5	Other current assets (attach statement)	5		
6	Loans to shareholders and other related persons	6		
7	Investment in subsidiaries (attach statement)	7		
8	Other investments (attach statement)	8		
9a	Buildings and other depreciable assets	9a		
b	Less accumulated depreciation	9b	(()
10 a	Depletable assets	10a		
b	Less accumulated depletion	10b	(()
11	Land (net of any amortization)	11		
12	Intangible assets:			
а	Goodwill	12a		
b	Organization costs	12b		
С	Patents, trademarks, and other intangible assets	12c		
d	Less accumulated amortization for lines 12a, 12b, and 12c	12d	()	()
13	Other assets (attach statement) See .Statement .41	13	-257,660.	-235,210.
14	Total assets	14	578,291.	-115,044.
	Liabilities and Shareholders' Equity			
15	Accounts payable	15	NONE	433.
16	Other current liabilities (attach statement) See .Statement .41	16	617,414.	2,608.
17	Derivatives	17		
18	Loans from shareholders and other related persons	18		
19	Other liabilities (attach statement)	19		
20	Capital stock:			
а	Preferred stock	20a		
b	Common stock	20b		
21	Paid-in or capital surplus (attach reconciliation)	21		
22	Retained earnings	22	-39,122.	-118,085.
23	Less cost of treasury stock	23	<u> ` </u>	()
24	Total liabilities and shareholders' equity	24	578,292.	-115,044.

Schedule G Other Information

		Yes	No
1	During the tax year, did the foreign corporation own at least a 10% interest, directly or indirectly, in any foreign		
	partnership?		X
	If "Yes," see the instructions for required statement.		
2	During the tax year, did the foreign corporation own an interest in any trust?		Х
3	During the tax year, did the foreign corporation own any foreign entities that were disregarded as separate from		
3	their owner under Regulations sections 301.7701-2 and 301.7701-3 or did the foreign corporation own any foreign		
			Х
	branches (see instructions)?		Λ
	If "Yes," you are generally required to attach Form 8858 for each entity or branch (see instructions).		
4a	During the tax year, did the filer pay or accrue any base erosion payment under section 59A(d) to the foreign		
	corporation or did the filer have a base erosion tax benefit under section 59A(c)(2) with respect to a base erosion		
	payment made or accrued to the foreign corporation (see instructions)?		Х
	If "Yes," complete lines 4b and 4c.		
b	Enter the total amount of the base erosion payments		
С	Enter the total amount of the base erosion tax benefit		
5a	During the tax year, did the foreign corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A?		Х
	If "Yes," complete line 5b.		
b	Enter the total amount of the disallowed deductions (see instructions)		

Form 5471 (Rev. 12-2022) Page **5**

Sche	ule G Other Information (continued)		
		Yes	No
6a	s the filer claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect to any		
	ransactions with the foreign corporation?		Х
	f "Yes," complete lines 6b, 6c, and 6d. See instructions.		
b	Enter the amount of gross receipts derived from all sales of general property to the foreign corporation that the		
	iler included in its computation of foreign-derived deduction eligible income (FDDEI) \$		
С	Enter the amount of gross income derived from a license of property to the foreign corporation that the filer		
	ncluded in its computation of FDDEI (see instructions)		
d	Enter the amount of gross income derived from services provided to the foreign corporation that the filer included		
	n its computation of FDDEI (see instructions)		
7	During the tax year, was the foreign corporation a participant in any cost sharing arrangement?		Х
	f the answer to question 7 is "Yes," complete a separate Schedule G-1 for each cost sharing arrangement in		
	which the foreign corporation was a participant during the tax year.		
8	From April 25, 2014, to December 31, 2017, did the foreign corporation purchase stock or securities of a		
	shareholder of the foreign corporation for use in a triangular reorganization (within the meaning of Regulations		
	section 1.358-6(b)(2))?		Х
9a	Did the foreign corporation receive any intangible property in a prior year or the current tax year for which the U.S.		
	ransferor is required to report a section 367(d) annual income inclusion for the taxable year?		Х
	f "Yes," go to line 9b.		
b	Enter in functional currency the amount of the earnings and profits reduction pursuant to section 367(d)(2)(B) for		
	he tax year		
10	During the tax year, was the foreign corporation an expatriated foreign subsidiary under Regulations section		
	1.7874-12(a)(9)?		Х
	f "Yes," see instructions and attach statement.		
11	During the tax year, did the foreign corporation participate in any reportable transaction as defined in Regulations		
	section 1.6011-4?		Х
	f "Yes," attach Form(s) 8886 if required by Regulations section 1.6011-4(c)(3)(i)(G).		
12	During the tax year, did the foreign corporation pay or accrue any foreign tax that was disqualified for credit under		
	section 901(m)?		Х
13	During the tax year, did the foreign corporation pay or accrue foreign taxes to which section 909 applies, or treat		
	oreign taxes that were previously suspended under section 909 as no longer suspended?		Х
14	Did you answer "Yes" to any of the questions in the instructions for line 14?		Х
	f "Yes," enter the corresponding code(s) from the instructions and attach statement		
15	Does the foreign corporation have interest expense disallowed under section 163(j) (see instructions)?		Х
	f "Yes," enter the amount\$		
16	Does the foreign corporation have previously disallowed interest expense under section 163(j) carried forward to		
	he current tax year (see instructions)?		X
	f "Yes," enter the amount\$		
17a	Did any extraordinary reduction with respect to a controlling section 245A shareholder occur during the tax year		
	see instructions)?		X
b	f the answer to question 17a is "Yes," was an election made to close the tax year such that no amount is treated		
	as an extraordinary reduction amount or tiered extraordinary reduction amount (see instructions)?		
18	Does the reporting corporation have any loan to or from the related party to which the safe-haven rate rules of		
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of		
	nterest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the		
	elevant term)?		X
19a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section		
	1.385-3) during the period including the tax year and the preceding 3 tax years, or, during the period beginning 36		
	months before the date of the respective distribution or acquisition and ending 36 months afterward, did the		
	eporting corporation issue or refinance indebtedness owed to a related party?		X
b	f the answer to question 19a is "Yes," provide the following.		
	1) The amount of such distribution(s) and acquisition(s)		
	2) The amount of such related party indebtedness\$		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 503 of 705

Form 5471 (Rev. 12-2022) Page **6**

Sch	edule I Summary of Shareholder's Income From Foreign Corporation (see instructions)				
If iter	m H on page 1 is completed, a separate Schedule I must be filed for each Category 4, 5a, or 5b file	er for	whom	repor	ting is
furnis	hed on this Form 5471. This Schedule I is being completed for:			•	_
	e of U.S. shareholder Global Benefits Group, Inc. Identifying number 20-3842750				
1 a	Section 964(e)(4) subpart F dividend income from the sale of stock of a lower-tier foreign corporation				
	(see instructions)	1a			
	Section 245A(e)(2) subpart F income from hybrid dividends of tiered corporations (see instructions)	1b			
С	Subpart F income from tiered extraordinary disposition amounts not eligible for subpart F exception				
	under section 954(c)(6)	1c			
d	Subpart F income from tiered extraordinary reduction amounts not eligible for subpart F exception				
	under section 954(c)(6)	1d			
е	Section 954(c) Subpart F Foreign Personal Holding Company Income (enter result from Worksheet A)	1e			
f	Section 954(d) Subpart F Foreign Base Company Sales Income (enter result from Worksheet A)	1f			
g	Section 954(e) Subpart F Foreign Base Company Services Income (enter result from Worksheet A)	1g			
h	Other subpart F income (enter result from Worksheet A)	1h			
2	Earnings invested in U.S. property (enter the result from Worksheet B)	2			
3	Reserved for future use	3			
4	Factoring income	4			
	See instructions for reporting amounts on lines 1, 2, and 4 on your income tax return.				
5a	Section 245A eligible dividends (see instructions)	5a			
b	Extraordinary disposition amounts (see instructions)	5b			
С	Extraordinary reduction amounts (see instructions)	5c			
d	Section 245A(e) dividends (see instructions)	5d			
е	Dividends not reported on line 5a, 5b, 5c, or 5d	5e			
6	Exchange gain or (loss) on a distribution of previously taxed earnings and profits	6			
				Yes	No
7a	Was any income of the foreign corporation blocked?				X
b	Did any such income become unblocked during the tax year (see section 964(b))?				
If the	answer to either question is "Yes," attach an explanation.				
8a	Did this U.S. shareholder have an extraordinary disposition (ED) account with respect to the foreign cor				
	any time during the tax year (see instructions)?				X
b	If the answer to question 8a is "Yes," enter the U.S. shareholder's ED account balance at the beginning of	the C	CFC year	ar	
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny cha	nges fr	om the
	beginning to the ending balances.	=		•	
С	Enter the CFC's aggregate ED account balance with respect to all U.S. shareholders at the beginning of the	e CF0	C year		
	\$ and at the end of the tax year \$ Provide an attachment detail	iling a	ny cha	nges fr	om the

Enter the sum of the hybrid deduction accounts with respect to stock of the foreign corporation (see instructions) \$

Form **5471** (Rev. 12-2022)

beginning to the ending balances.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Income, War Profits, and Excess Profits Taxes Paid or Accrued

► Attach to Form 5471.

Department of the Treasury

SCHEDULE E (Form 5471)

(Rev. December 2021)

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Name of person filing Form 5471						Identifying number	
Global Benefits Group Inc						20-3842750	
Name of foreign corporation			EIN (if any)			Reference ID number (see instructions)	
GLOBAL BENEFITS GROUP CANADA LTD.			98-1016850	98-1016850		00005	
a Separate Category (Enter code - see instructions.)						GEN	
b If code 901j is entered on line a, enter the country code for	or the sanctioned	d countr	y (see insti	ructions)		🕨	
c If one of the RBT codes is entered on line a, enter the cou	untry code for th	e treaty	country (se	e instructions)		🕨	
Part I Taxes for Which a Foreign Tax Credit Is Allow	ved						
Section 1 - Taxes Paid or Accrued Directly by Foreign Corpora							
(a) Name of Payor Entity	(b) EIN or Reference ID Number of Payor Entity		(c) uspended Taxes	(d) Country or U.S. Possession to Which Tax Is Paid (Enter code - see instructions. Use a separate line for each.)	(e) Foreign Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)		(f) U.S. Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)
1 GLOBAL BENEFITS GROUP CANADA LTD	00005			CA	2022/01/01		2022/12/31
2							
3							
4							
(g) (h) (i) Income Subject to Tax If taxes are paid on U.S. source income, (see instructions) (see instructions) (h) (i) If taxes are paid on U.S. source income, Which Tax Is (enter code - see	Payable (in	(j) Tax Paid or Accrued (in local currency in which the tax is payable)		(k) Conversion Rate to U.S. Dollars	and the second s		(m) In Functional Currency of Foreign Corporation
1 NONE CAD			NOI	1.3135400		NONE	
2							
3							
4							
5 Total (combine lines 1 through 4 of column (I)). Also report amount on Schedule E-1, line 4 ▶ NONE							
6 Total (combine lines 1 through 4 of column (m))						<u>. ▶ </u>	
Section 2 - Taxes Deemed Paid by Foreign Corporation							
(a) Name of Lower-Tier Distributing Foreign Corporation	(b) EIN or Reference II Number of Lower-Ti Distributing Foreigr Corporation	D ïer n (En	•	(c) J.S. Possession to Which Tax Is Paid instructions. Use a separate line for e	ach.) (d) PTEP Greater co		(e) Annual PTEP Account (enter year)
1							
2							
3							
4							
	(g) of PTEP in the PTEP Group unctional currency)			(h) Total Amount of the PTEP Group Taxes With Respect to PTEP Group (USD)		(i) Foreign Income Taxes Properly Attributable to PTEP and not Previously Deemed Paid ((column (f)/column (g)) x column (h)) (USD)	
1							
2							
3							
4							
5 Total (combine lines 1 through 4 of column (i)). Also repor	t amount on Sch	neaule E	:-1, line 6		▶	Caba ded	E (Form 5471) (Pay 12-2021)

	Case 24-16	3134-CMG	Doc 1 File	ed 06/18/24	Entered 06/1	L8/24 16:25:	56 Desc M	ain	
Schedul	e E (Form 5471) (Rev. 12-2021)		Docum		505 of 705				Page
	foreign corporation					N (if any)		Reference ID nu	mber (see instructions)
GLOBA	AL BENEFITS GROUP CANADA LT	D.			98	3-1016850		00005	
	Separate Category (Enter code-see instr							> G	EN
	f code 901j is entered on line a, enter the								
	f one of the RBT codes is entered on lin	•		• •	,			_	
Part I			,		(11111111111111111111111111111111111111				
	years beginning after December 31, 20	004, has an elec	tion been made	under section 98	6(a)(1)(D) to trans	slate taxes using	the exchange rate	on the date of	payment?
		date of election			() () ()	J	J		•
Part I	Taxes for Which a Foreign Tax	Credit Is Disa	llowed (Enter	in functional cu	rrency of foreign	corporation.)			
		(b)					(g)	(6)	(1)
	(a) Name of Payor Entity	EIN or Reference ID Number	(c) Section 901(j)	(d) Section 901(k)	(e) Section 901(m)	(f) U.S. Taxes	Suspended	(h) Other	(i) Total
	, ,	of Payor Entity	•	and (I)			Taxes		
1		,.							
2									
3	n functional currency (combine lines 1 a	and 2)							•
4 I	n U.S. dollars (translated at the average	e exchange rate	, as defined in so	ection 989(b)(3) a	nd related regulation	ons (see instruction	ons))		•
	dule E-1 Taxes Paid, Accrued, or						,,		'
	<u> </u>					•	Taxes related to:		
IMPO	RTANT: Enter amounts in U.S. dollars.				(a) Subpart F Income	(b)		(c) Jual Income	(d)
					Subpart F Income	Tested Inc	ome Resid	lual Income	Suspended Taxes
1a	Balance at beginning of year (as repo	rted in prior year	Schedule E-1)		-0-	-0-		-0-	
b	Beginning balance adjustments (attacl	h statement)							
С	Adjusted beginning balance (combine								
2	Adjustment for foreign tax redetermina	ation							
3a	Taxes unsuspended under anti-splitter	rules							
b	Taxes suspended under anti-splitter rul	les							
4	Taxes reported on Schedule E, Part I,	Section 1, line 5,	column (I)						
5	Taxes carried over in nonrecognition to	ransactions							
6	Taxes reported on Schedule E, Part I,	Section 2, line 5,	column (i)						
7	Other adjustments (attach statement).								
8	Taxes paid or accrued on current inco	me/E&P or accu	mulated E&P (co	ombine lines 1c					
	through 7)	<u> </u>	<u> </u>						
9	Taxes deemed paid with respect to inclu								
10	Taxes deemed paid with respect to ac	tual distributions							
11	Taxes on amounts reclassified to sect								
12	Other (attach statement)								

-0-

13 14

15

16

Balance of taxes paid or accrued (combine lines 8 through 12 in columns (a), (b), and (c))

Balance of taxes paid or accrued at the beginning of the next year. Line 16, columns (a), (b), and (c) must always equal zero. So, if necessary, enter negative amounts on line 15 of columns (a), (b), and (c) in amounts sufficient to reduce line 13, columns (a), (b), and (c) to zero. For the remaining columns, combine lines 8 through 12

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 506 of 705

Schedule	e E (Form 5471) (Rev.	12-2021)			J					Page 3
Name of	foreign corporation						EIN (if any)		Reference ID nu	mber (see instructions)
GLOBA	AL BENEFITS (GROUP CANADA	LTD.				98-101685	50	00005	
a	Separate Catego	ry (Enter code - s	ee instructions.)						▶ GEN	
			enter the country co							
С	If one of the RBT	codes is entered	d on line a, enter th	ne country code for	or the treaty counti	ry (see instructions)		▶	
Sched	dule E-1 Tax	es Paid, Accru	ued, or Deemed	d Paid on Acc	umulated Earn	ings and Profi	ts (E&P) of Fo	reign Corporat	ion (continued)	
				(e) Taxes relate	ed to previously t	axed E&P (see ins	structions)			
	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP	(viii) Section 951A PTEP	(ix) Section 245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP
1a										
b										
С										
2										
3a										
b										
4										
5										
6										
7										
8										
9										
10										
_11										
12										
13										
14										

Schedule E (Form 5471) (Rev. 12-2021)

15 16 Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Page 507 of 705 Document

Current Earnings and Profits

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Identifying number

Global Benefits Group Inc				20-3842	750
Name of foreign corporation		EIN (if any)		Reference ID r	number (see instructions)
GLOBAL BENEFITS GROUP CANADA LTD.		98-1016	5850	00005	
MPORTANT: Enter the amounts on lines 1 through 5c in fund	ctional currency.				
Current year net income or (loss) per foreign books of a	account			1	-103,720
2 Net adjustments made to line 1 to determine curren	ıt				
earnings and profits according to U.S. financial and ta	x				
accounting standards (see instructions):		Net Additions	Net Subtractions		
a Capital gains or losses	2a				
b Depreciation and amortization	2b				
c Depletion	2c				
d Investment or incentive allowance	2d				
e Charges to statutory reserves	2e				
f Inventory adjustments	2f				
g Income taxes (see Schedule E, Part I, Section 1, line 6	i,				
column (m), and Part III, line 3, column (i))	2g				
h Foreign currency gains or losses	2h				
i Other (attach statement)	2i				
3 Total net additions	3				
4 Total net subtractions	4				
5 a Current earnings and profits (line 1 plus line 3 minus line	ne 4)			5a	-103,720
b DASTM gain or (loss) for foreign corporations that use	DASTM (see instr	uctions)		5b	
c Combine lines 5a and 5b and enter the result of	on line 5c. The	n enter on lines 5	c(i), 5c(ii), and 5c(iii)(A)	
through 5c(iii)(D) the portion of the line 5c a	mount with res	pect to the categ	ories of income sho	own	
on those lines		, ,		5c	-103,720
(i) General category (enter amount on applicable	le Schedule J,	Part I,			
line 3, column (a))		5c(i)			
(ii) Passive category (enter amount on applicable	e Schedule J,	Part I,			
line 3, column (a))		5c(ii)			
(iii) Section 901(j) category:					
(A) Enter the country code of the sanctioned	country				
and enter the line 5c amount with resp	pect to the sai	nctioned			

5c(iii)(A)

5c(iii)(B)

5c(iii)(C)

For Paperwork Reduction Act Notice, see instructions.

country on this line 5c(iii)(A) and on the applicable Schedule J,

and enter the line 5c amount with respect to the sanctioned country on this line 5c(iii)(B) and on the applicable Schedule J,

Part I, line 3, column (a).......

and enter the line 5c amount with respect to the sanctioned country on this line 5c(iii)(C) and on the applicable Schedule J,

and enter the line 5c amount with respect to the sanctioned country on this line 5c(iii)(D) and on the applicable Schedule J,

defined in section 989(b)(3) and the related regulations (see instructions))

d Current earnings and profits in U.S. dollars (line 5c translated at the average exchange rate, as

(B) Enter the country code of the sanctioned country ▶

(C) Enter the country code of the sanctioned country ▶

(D) Enter the country code of the sanctioned country

Schedule H (Form 5471) (Rev. 12-2021)

1.3525560

-76,684.

SCHEDULE H

(Rev. December 2021) Department of the Treasury Internal Revenue Service

Name of person filing Form 5471

(Form 5471)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 508 of 705

SCHEDULE I-1 (Form 5471)

Information for Global Intangible Low-Taxed Income

(Rev. December 2021)

Department of the Treasury Internal Revenue Service

OMB No. 1545-0123

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

Name of person filing Form 5471		Identifying number
Global Benefits Group Inc		20-3842750
Name of foreign corporation	EIN (if any)	Reference ID number (see instructions)
GLOBAL BENEFITS GROUP CANADA LTD.	98-1016850	00005
Separate Category (Enter code - see instructions.)		GEN

	coparatio category (Enter seas see monactioner),		Functional Currency	Conversion Rate	U.S. Dollars
1	Gross income (see instructions if cost of goods sold exceed gross				
	receipts)	1	-8,765.		
2	Exclusions (see instructions if cost of goods sold exceed gross receipts)				
а	Effectively connected income 2a				
b	Subpart F income 2b				
С	High-tax exception income per section				
	954(b)(4) 2c				
d	Related party dividends 2d				
е	Foreign oil and gas extraction income 2e				
3	Total exclusions (combine lines 2a through 2e)	3			
4	Gross income less total exclusions (line 1 minus line 3) (see				
	instructions)	4	-8,765.		
5	Deductions properly allocable to amount on line 4	5	94,955.		
6	Tested income (loss) (line 4 minus line 5) (see instructions)	6	-103,720.	1.3135400	-78,962.
7	Tested foreign income taxes	7		1.3135400	
8	Qualified business asset investment (QBAI)	8		1.3135400	
9 a	Interest expense included on line 5 9a				
b	Qualified interest expense 9b				
С	Tested loss QBAI amount 9c				
d	Tested interest expense (line 9a minus the sum of line 9b and line				
	9c). If zero or less, enter -0-	9d		1.3135400	
10 a	Interest income included in line 4 10a				
b	Qualified interest income				
С	Tested interest income (line 10a minus line 10b). If zero or less,				
	enter -0	10c		1.3135400	
or Pa	perwork Reduction Act Notice, see instructions.			Schedule I-1 (Fo	rm 5471) (Rev. 12-2021)

For Paperwork Reduction Act Notice, see instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 509 of 705

Accumulated Earnings & Profits (E&P) of Controlled Foreign Corporation

(Rev. December 2020) Department of the Treasury Internal Revenue Service

SCHEDULE J (Form 5471)

> ► Attach to Form 5471. ▶ Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

	Identifying number
	20-3842750
EIN (if any)	Reference ID number (see instructions)
98-1016850	00005
	_ GEN
ructions)	
	98-1016850

b	If code 901j is entered on line a, enter the country	code for the sanction	ed country (see instruc	tions)			
Par							
	Check the box if person filing return does not have	all U.S. shareholders	' information to compl	ete an amount in colu	mn (e) (see instructions	s).	
Important: Enter amounts in functional currency.		-		(c) Pre-1987 E&P Not Previously Taxed (pre-1987 section 959(c)(3) balance)	(d) Hovering Deficit and Deduction for Suspended Taxes		E&P (see instructions) (ii) Reclassified section 965(b) PTEP
1a	Balance at beginning of year (as reported on prior year Schedule J)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	section 959(c)(3) balance)	(-)()			
b	Beginning balance adjustments (attach statement)						
	Adjusted beginning balance (combine lines 1a and 1b)	-50,524.					
2a	Reduction for taxes unsuspended under anti-splitter rules						
	Disallowed deduction for taxes suspended under anti-splitter rules						
3	Current year E&P (or deficit in E&P) (enter amount from applicable line 5c of Schedule H)	-103,720.					
4	E&P attributable to distributions of previously taxed	2037720					
	E&P from lower-tier foreign corporation E&P carried over in nonrecognition transaction						
b	nonrecognition transaction						
	Other adjustments (attach statement)						
7	Total current and accumulated E&P (combine lines						
•	1c through 6)	-154,244.					
8	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P						
9	Actual distributions						
10	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P						
11	Amounts included as earnings invested in U.S. property						
	and reclassified to section 959(c)(1) E&P (see instructions)						
12	Other adjustments (attach statement)						
13	Hovering deficit offset of undistributed post-transaction E&P (see instructions)						
14	Balance at beginning of next year (combine lines 7 through 13)	-154,244.					
	Panarwork Poduction Act Notice see the Instruction		1		1		rm 5471) (Boy 12 202

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

Schedule J (Form 5471) (Rev. 12-2020)

Page 2

Part I	Accumulated E&P of Contr	olled Foreign Corporation (conti	inued)			
			(e) Previously Taxed E&	&P (see instructions)	
	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section	on 245A(d) PTEP	(vii) Section 965(b) PTEP	
1a						
b						
С						
2a						
b						
3						
4						
5a						
b						
6						
7						
8						
9						
10						
11						
12						
13						
14		() D : 1 T 150	D (' ' ' ' ')			
	(viii) Section 951A PTEP	(e) Previously Taxed E&		(x) Sec	etion 951(a)(1)(A) PTEP	(f) Total Section 964(a) E&P (combine columns (a), (b), (c), and (e)(i) through (e)(x))
1a						-50,524.
b						
С						-50,524.
2a						
b						
3						-103,720.
4						
5a						
b						
6						154 044
7						-154,244.
8						
9						
10 11						
12						
13						
14						-154,244.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 511 of 705

Schedule J (Form 5471) (Rev. 12-2020)

	(· -···· - · · · / (· · · · · =)		9-
Part	Nonpreviously Taxed E&P Subject to Recapture as Subpart F Income (section 952(c)(2))		
	tant: Enter amounts in functional currency.		
1	Balance at beginning of year	1	
2	Additions (amounts subject to future recapture)	2	
	Subtractions (amounts recaptured in current year)		
	Balance at end of year (combine lines 1 through 3).		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE M (Form 5471) (Rev. December 2021)

Transactions Between Controlled Foreign Corporation and Shareholders or Other Related Persons

► Attach to Form 5471.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service ► Go to www.irs.gov/Form5471 for instructions and the latest information. Identifying number Name of person filing Form 5471 Global Benefits Group Inc 20-3842750 EIN (if any) Reference ID number (see instructions) Name of foreign corporation GLOBAL BENEFITS GROUP CANADA LTD 98-1016850 00005

Important: Complete a separate Schedule M for each controlled foreign corporation. Enter the totals for each type of transaction that occurred during the annual accounting period between the foreign corporation and the persons listed in columns (b) through (f). All amounts must be stated in U.S. dollars translated from functional currency at the average exchange rate for the foreign corporation's tax year. See instructions.

Enter the relevant functional currenc (a) Transactions				(e) 10% or more U.S. shareholder of controlled foreign	(f) 10% or more U.S
of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	controlled foreign corporation (other than the U.S. person filing this return)	(f) 10% or more U.S shareholder of any corporation controlling the foreign corporation
1 Sales of stock in trade (inventory)				,	
2 Sales of tangible property other					
than stock in trade					
3 Sales of property rights (patents,					
trademarks, etc.)					
4 Platform contribution transaction					
payments received					
5 Cost sharing transaction pay-					
ments received 6 Compensation received for technical, managerial, engineering, construction, or like services					
7 Commissions received					
8 Rents, royalties, and license fees received					
9 Hybrid dividends received (see instructions)					
0 Dividends received (exclude hybrid dividends, deemed distributions under subpart F, and distributions					
of previously taxed income)					
1 Interest received					
2 Premiums received for insurance					
or reinsurance					
3 Loan guarantee fees received					
4 Other amounts received (attach statement)					
5 Add lines 1 through 14					
6 Purchases of stock in trade (inventory)					
7 Purchases of tangible property					
other than stock in trade					
8 Purchases of property rights					
(patents, trademarks, etc.)					
9 Platform contribution transaction					
payments paid					
O Cost sharing transaction payments paid					
1 Compensation paid for tech-					
nical, managerial, engineering,					
construction, or like services					
2 Commissions paid					
3 Rents, royalties, and license fees paid					
4 Hybrid dividends paid (see instructions)					
5 Dividends paid (exclude hybrid					
dividends paid)					
6 Interest paid					
7 Premiums paid for insurance or reinsurance					
8 Loan guarantee fees paid					
9 Other amounts paid (attach statement).					
0 Add lines 16 through 29					

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 513 of 705

Name of person filing Form 5471					Identifying	number
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or m sharehold controlled corporation than the U.S filing this	der of foreign n (other . person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
31 Accounts Payable	146,856.					
32 Amounts borrowed (enter the maximum						
loan balance during the year) - see						
instructions						
33 Accounts Receivable	9,775.					
34 Amounts loaned (enter the maximum loan						
balance during the year) - see instructions						

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 514 of 705 Previously Taxed Earnings and Profits of U.S. Shareholder of Certain Foreign Corporations

(Rev. December 2020)

SCHEDULE P (Form 5471)

Department of the Treasury Internal Revenue Service

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

ame o	person filing Form 5471		Id	lentifying nui	mber
Glob	al Benefits Group Inc			20-384	2750
ame o	U.S. shareholder		Id	lentifying nur	mber
Glob	al Benefits Group Inc			20-384	2750
ame o	f foreign corporation	EIN (if any)	R	eference ID r	number (see instructions)
GLOB	AL BENEFITS GROUP CANADA LTD.	98-1016850		00005	
а	Separate Category (Enter code - see instructions.)			. G	EN
	If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)				
Part	Previously Taxed E&P in Functional Currency (see instructions)				
		(a)	(b)		(c)
		Reclassified section	Reclassified		General section
		965(a) PTEP	965(b) F	'TEP	959(c)(1) PTEP
				\neg	
1a	Balance at beginning of year (see instructions)				
b	Beginning balance adjustments (attach statement)				
С	Adjusted beginning balance (combine lines 1a and 1b)				
2	Reduction for taxes unsuspended under anti-splitter rules				
_					
3	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation	on			
	D 1 1 4 150D 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
4	Previously taxed E&P carried over in nonrecognition transaction				
_	Other adjustes and fattering statements				
5	Other adjustments (attach statement)				
_	Total proviously toyed ESD (sampling lines to through E)				
6	Total previously taxed E&P (combine lines 1c through 5)				
7	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P				
<u>'</u>	Amounts rectassified to section 333(c)(2) Ear from section 333(c)(3) Ear				
8	Actual distributions of previously taxed E&P				
	Action allocations of proviously taxou car , , , , , , , , , , , , , , , , , , ,			\longrightarrow	
9	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P				
10	Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (se				
-	instructions)				
		• •			
11	Other adjustments (attach statement)				
	, , , , , , , , , , , , , , , , , , , ,	•			
12	Balance at beginning of next year (combine lines 6 through 11)				
or Pa	perwork Reduction Act Notice, see instructions.	1	S	chedule P ((Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 515 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part I	Previously Taxed E&P in Functional Currency (see instructions) (continued)										
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total			
1a											
b											
с											
_ 2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											

Schedule P (Form 5471) (Rev. 12-2020)

Part II Previously Taxed E&P in U.S. Dollars Reclassified section Reclassified section General section 965(a) PTEP 965(b) PTEP 959(c)(1) PTEP Balance at beginning of year (see instructions) Beginning balance adjustments (attach statement) 2 Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign 5 Other adjustments (attach statement) 6 7 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P......... 8 9 Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 10 Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see 11 Other adjustments (attach statement) 12

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 517 of 705

Page **4** Schedule P (Form 5471) (Rev. 12-2020)

Part	art II Previously Taxed E&P in U.S. Dollars (continued)										
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total			
1a											
b											
с											
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 518 of 705

CFC Income by CFC Income Groups

(Form 5471) (Rev. December 2022) Department of the Treasury Internal Revenue Service

SCHEDULE Q

Attach to Form 5471.

OMB No. 1545-0123

Go to www.irs.gov/Form5471 for instructions and the latest information.

Name of person filing Form 5471						Identifying nu	mber
Global Benefits Group Inc						20-3842	750
Name of foreign corporation				EII	N (if any)	Reference ID	number (see instructions)
GLOBAL BENEFITS GROUP CANADA	LTD.			9	8-1016850	00005	
Complete a separate Schedule Q with resp	pect to e	each applicable categ	ory of income (see instr	uctions).			
A Enter separate category code with	respect	to which this Schedul	e Q is being complete	d (see instructions fo	r codes)	GEN	
B If category code "PAS" is entered of	n line A	, enter the applicable	grouping code (see ins	tructions)			
C If code "901j" is entered on line A,	enter the	e country code for the	sanctioned country (s	ee instructions)			
Complete a separate Schedule Q for U.S.	source	income and forei <u>gn</u> s	ource income (see instr	uctions for an except	ion).		
D Indicate whether this Schedule Q is	being c	ompleted for:	U.S. source income or	X Foreign sou	rce income		
Complete a separate Schedule Q for FOGE							
E If this Schedule Q is being complete	ed for FO	OGEI or FORI income,	check this box				
Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless	Country	Gross Income	Definitely Related	Related Person	Other Interest	Research & Experimental	Other Expenses
otherwise noted).	Code		Expenses	Interest Expense	Expense	Expenses	(attach schedule)
1 Subpart F Income Groups							
a Dividends, Interest, Rents, Royalties, & Annuities (Total)							
(1) Unit name:							
(2) Unit name:							
b Net Gain From Certain Property Transactions (Total)							
(1) Unit name:							
(2) Unit name:							
C Net Gain From Commodities Transactions (Total)						
(1) Unit name:							
(2) Unit name:							
d Net Foreign Currency Gain (Total)							
(1) Unit name:							
(2) Unit name:							
e Income Equivalent to Interest (Total)							
(1) Unit name:							
(2) Unit name:							
f Other							
(1) Unit name:							
(2) Unit name:							
g Foreign Base Company Sales							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
	I I O .	to a tour a that a					

Important: See Computer-Generated Schedule Q in instructions.

For Paperwork Reduction Act Notice, see instructions.

JSA

2X1650 3.000

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 519 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 2

	(- /							9- —
	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
а									
(1)									
							+		
(2)									
_									
b									
(1)									
(2)									
C									
(1)									
(2)									
d									
(1)									
(2)									
(_/									
_									
(1)							+		
(2)_									
f									
(1)									
(2)									
g									
(1)									
(2)									

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 520 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Enter amounts in functional currency of the foreign corporation (unless otherwise noted).	(i) Country Code	(ii) Gross Income	(iii) Definitely Related Expenses	(iv) Related Person Interest Expense	(v) Other Interest Expense	(vi) Research & Experimental Expenses	(vii) Other Expenses (attach schedule)
1 Subpart F Income Groups							
h Foreign Base Company Services							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
i Full Inclusion Foreign Base Company							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
j Insurance Income (Total)							
(1) Unit name:							
(2) Unit name:							
k International Boycott Income							
I Bribes, Kickbacks, and Other							
Payments							
m Section 901(j) income							
2 Recaptured Subpart F Income							
3 Tested Income Group (Total)		-8,765.					94,955.
(1) Unit name: Tested Income	CA	-8,765.					94,955.
(2) Unit name:							
4 Residual Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
5 Total		-8,765.					94,955.

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 521 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 4

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
h									
(1)									
(2)									
_i									_
(1)									
(2)									
(2)									
_/									
_									
m m									
2									
3				-103,720.					-103,720.
(1)				-103,720.					-103,720.
(2)									
4									
(1)									
(2)									
5				-103,720.					-103,720.

Important: See Computer-Generated Schedule Q in instructions.

Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Case 24-16134-CMG Desc Main Document Page 522 of 705

SCHEDULE R (Form 5471) (December 2020)

Distributions From a Foreign Corporation

► Attach to Form 5471.

OMB No. 1545-0123

	nber 2020)	► Attach to	FOIII 547 I.		
Departr nternal	ment of the Treasury Revenue Service	► Go to www.irs.gov/Form5471 for ins	structions and the latest information		
	of person filing Form 5			Identifying number	
				20-3842750	
	l Benefits Group : of foreign corporation	inc	EIN (if any)	Reference ID numbe	r (see instructions)
	- '				(occ manuchons)
LOBAI	L BENEFITS GROUP	CANADA LTD.	98-1016850	00005	
		(a) Description of distribution	(b) Date of distribution	(c) Amount of distribution in foreign corporation's functional currency	(d) Amount of E&F distribution in foreign corporation's functional currence
1	No Distributions		12/31/2022	NONE	NONE
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

471

Document Page 523 of 705 Information Return of U.S. Persons With Respect to Certain Foreign Corporations

OMB No. 1545-0123

(Rev. December 2022)

Department of the Treasury Internal Revenue Service Go to www.irs.gov/Form5471 for instructions and the latest information.

Information furnished for the foreign corporation's annual accounting period (tax year required by section 898) (see instructions) beginning 0.1 / 0.1 / 2.0 2.2 and ending 1.2 / 3.1 / 2.0 2.2

Attachment Sequence No. **121**

Internal Revenue Service	section 898) (see instructions)	beginning 01/01	L/2022	, а	ind ending	12/31/	2022		
Name of person filing this return	ı				A Identifyii	ng number				
Global Benefits (Group Inc						20-3	8842750		
Number, street, and room or su	uite no. (or P.O. be	ox number if mail is	not delivered to street	address)	B Category	of filer (See i	nstructions.	Check applicat	ble box(es).)):
27422 PORTOLA PAR	RKWAY - SU	JITE 110			1a X 1t	1c 2	2 3	4 X 5a X	5b 5c	
City or town, state, and ZIP code					C Enter the	e total percen	tage of the	foreign corpora	tion's voting	l
FOOTHILL RANCH, (CA 92610				stock yo	u owned at th	e end of its	annual accoun	ting period	%
Filer's tax year beginning 01/	01/2022	, and	dending $12/31/$	/2022						
D Check box if this is a final F	orm 5471 for the	foreign corporation								
E Check if any excepted specific	fied foreign financ	cial assets are repor	ted on this form (see i	nstructions).						
F Check the box if this Form 5	471 has been co	mpleted using "Alte	ernative Information" u	ınder Rev. Pro	c. 2019-40					
G If the box on line F is check	ed, enter the corr	esponding code for	"Alternative Information	on" (see instru	ictions)					
H Person(s) on whose behalf to	his information ret	urn is filed:								
(A) N			(0) 4 11			(0) (1)		(4) Chec	ck applicable	e box(es)
(1) Name			(2) Address			(3) Identify	ing number	Shareholder	Officer	Director
GLOBAL BENEFITS GROUP, I	NC	27422 PORTOLA	PARKWAY STE 110,	, FOOTHILL	RANCH C	20-384	2750	Х		
Important: Fill in all ap	plicable lines	and schedules	s. All informatio	n must be	in Engl	lish. All an	nounts m	ust be stat	ted in U.	S. dollars
unless other	wise indicated	!								
1a Name and address of forei	gn corporation						b(1) Emplo	oyer identificat	tion number	, if any
GLOBAL BENEFITS	GROUP PRO	OCESSING P	HILIPPINES	IN						
88 CORPORATE CEI	NTER, SUIT	re 1804 si	EDENO STREE	Т			b(2) Refer	ence ID numbe	er (see instr	uctions)
SALESCO VILLAGE	, MAKATI (CY RP					881804			
							c Coun	try under who	se laws inco	orporated
							RP			
d Date of incorporation	e Principal plac	e of business	f Principal business	activity	g Princip	oal business a	ctivity	h Functional	currency co	ode
			code number		ASSISTA	ANCE & OPER	ATIONS			
03/12/2018	RP		52429	90				PHP		
2 Provide the following infor	mation for the fo	reign corporation's	accounting period sta	ted above.						
a Name, address, and ident	ifying number of	branch office or age	nt (if any) in the	b If a U.S.	income tax	return was file	d, enter:			
United States				(i) Ta	axable inco	me or (loss)		(ii) U.S. in	come tax pa	aid
								(after	all credits)	
c Name and address of fore	ign corporation's	statutory or residen	t agent in country					rtment, if applic		
of incorporation						ly of the books books and red		s of the foreigr rent	n corporatio	n, and
				ino ioodii	0 0. 000	Doone and re-	Jordo, II dillo			
Schedule A Stock of	of the Foreig	n Corporatio	n							
		-			(b)	Number of sh	nares issued	and outstandi	ng	
(a) Description of each class of stock			(i)	Beginning	of annual		(ii) End	d of annual		
					accounting	period			iting period	
COMMON						125,00	0.		125	,000.
						,				<u> </u>
For Paperwork Reduction	Act Notice, see	instructions.						Form	5471 (Re	ev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 524 of 705

Form 5471 (Rev. 12-2022) Page **2**

Schedule B Shareholders of Fo	oreign C	orporation			
Part I U.S. Shareholders of Fo	oreign C	orporation (see instructions)			
(a) Name, address, and identifying number of shareholder	(b)	Description of each class of stock held by hareholder. Note: This description should match the corresponding description	(c) Number of shares held at beginning of annual	(d) Number of shares held at end of annual	(e) Pro rata share of subpart F income (enter as
		entered in Schedule A, column (a).	accounting period	accounting period	a percentage)
GLOBAL BENEFITS GROUP, INC	COMMO	1 STOCK	125,000.	125,000.	
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750					100.0000000000
Part II Direct Shareholders of	Foreign	Corporation (see instructions)			
(a) Name, address, and identifying number of shanning Also, include country of incorporation or formation, if applicable.		(b) Description of each class of stock held I Note: This description should match the of description entered in Schedule A, co	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	
GLOBAL BENEFITS GROUP INC		COMMON STOCK		125,000.	125,000.
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750 US					
20 3012730 00					

Form 5471 (Rev. 12-2022) Page **3**

Schedule C Income Statement (see instructions)

Important: Report all information in functional currency in accordance with U.S. generally accepted accounting principles (GAAP). Also, report each amount in U.S. dollars translated from functional currency (using GAAP translation rules). However, if the functional currency is the U.S. dollar, complete only the U.S. Dollars column. See instructions for special rules for dollar approximate separate transactions method (DASTM) corporations.

9 Other income (attach statement)	-,		s for donar approximate separate transactions method (Functional Currency	U.S. Dollars
C Subtract line 1b from line 1a 1c 2 2 3 3 3 3 3 3 3 3		1a	Gross receipts or sales	1a		
2 Cost of goods sold 2 3 Gross profit (subtract line 2 from line 1c) 3 3		b	Returns and allowances	1b		
3 Gross profit (subtract line 2 from line 1c) 3 4		С	Subtract line 1b from line 1a	1c		
## Dividends 4 1 1 1 1 1 1 1 1 1		2	Cost of goods sold	2		
## Dividends 4 1 1 1 1 1 1 1 1 1		3	Gross profit (subtract line 2 from line 1c)	3		
Solution Second Statement Solution Second Statement Solution Second Statement Second Statement	4)	4		4		
B Gross royalties and license fees	Ĕ	5		5	7,322.	137.
B Gross royalties and license fees	ည	6a	Gross rents	6a		
7 Net gain or (loss) on sale of capital assets	=	b	Gross royalties and license fees			
Sa Foreign currency transaction gain or loss - unrealized. Sa Ba			•			
B Foreign currency transaction gain or loss - realized				8a		
9 Other income (attach statement)					-498.655.	-9,339.
Total income (add lines 3 through 9)		9	· · · · · · · · · · · · · · · · · · ·	9		532,084.
11 Compensation not deducted elsewhere			,	-		522,882.
12a 2,086,114 39			· · · · · · · · · · · · · · · · · · ·			308,401.
b Royalties and license fees. 12b 13 14 Depreciation not deducted elsewhere. 14 802,591. 15 15 15 16 17 16 16 17 16 17 18 17 18 18 19 19 19 19 19			·			39,068.
13		1		-	2,000,111	33,000.
17 Other deductions (attach statement - exclude income tax expense (benefit))	SL		•	-		
17 Other deductions (attach statement - exclude income tax expense (benefit))	ξ				802.591.	15,031.
Other deductions (attach statement - exclude income tax expense (benefit))	e e		•	—	55-75-5	
Other deductions (attach statement - exclude income tax expense (benefit))	Ģ					
(benefit))	_	-				
Total deductions (add lines 11 through 17)				17	3.249.626.	60,857.
19 Net income or (loss) before unusual or infrequently occurring items, and income tax expense (benefit) (subtract line 18 from line 10)		18	· · · · · · · · · · · · · · · · · · ·	-		423,357.
and income tax expense (benefit) (subtract line 18 from line 10)			, ,		22,000,002.	120,007.
22 Current year net income or (loss) per books (combine lines 19 through 21b) 22 5,093,796.	Je		. ,	19	5.314.382.	99,526.
22 Current year net income or (loss) per books (combine lines 19 through 21b) 22 5,093,796.	ő	20	· · · · · · · · · · · · · · · · · · ·		0,011,001.	33,020.
22 Current year net income or (loss) per books (combine lines 19 through 21b) 22 5,093,796.	<u>=</u>	1	, ,	-	220.586.	4,131.
22 Current year net income or (loss) per books (combine lines 19 through 21b) 22 5,093,796.	Vet		·		220,000.	1,101.
	_		. , ,	-	5.093.796	95,395.
75 a b Other	- e		, ,,			,,,,,,,
= ≒ ♥ D Uther	nsi.		Other	23b		
b Other	ther ehe	1		-		
O D E E 24 Other comprehensive income (loss), net of tax (line 23a plus line 23b	סַ קַּי					
less line 23c)	S					

Form **5471** (Rev. 12-2022)

Form 5471 (Rev. 12-2022) Page 4

Schedule F Balance Sheet

Important: Report all amounts in U.S. dollars prepared and translated in accordance with U.S. GAAP. See instructions for an exception for DASTM corporations.

	Assets		(a) Beginning of annual accounting period	(b) End of annual accounting period
1	Cash	1	361,261.	387,764.
2a	Trade notes and accounts receivable	2a	-154,711.	NONE
b	Less allowance for bad debts	2b	()	()
3	Derivatives	3		
4	Inventories	4		
5	Other current assets (attach statement) See .Statement .43	5	58,061.	65,092.
6	Loans to shareholders and other related persons	6		
7	Investment in subsidiaries (attach statement)	7		
8	Other investments (attach statement)	8		
9a	Buildings and other depreciable assets	9a	172,170.	71,244.
b	Less accumulated depreciation	9b	(31,409.)	(-23,479).
10 a	Depletable assets	10a		
b	Less accumulated depletion	10b	()	()
11	Land (net of any amortization)	11		
12	Intangible assets:			
а	Goodwill	12a		
b	Organization costs	12b		
С	Patents, trademarks, and other intangible assets	12c		
d	Less accumulated amortization for lines 12a, 12b, and 12c	12d	()	()
13	Other assets (attach statement) See .Statement .43	13	-23,461.	NONE
14	Total assets	14	381,911.	547,579.
	Liabilities and Shareholders' Equity			
15	Accounts payable	15		
16	Other current liabilities (attach statement)	16		
17	Derivatives	17		
18	Loans from shareholders and other related persons	18		
19	Other liabilities (attach statement) See .Statement .43	19	-130,938.	-60,664.
20	Capital stock:			
а	Preferred stock	20a		
b	Common stock	20b	2,925.	2,925.
21	Paid-in or capital surplus (attach reconciliation) . See Statement 43.	21	200,000.	200,000.
22	Retained earnings	22	309,924.	405,318.
23	Less cost of treasury stock	23	()	()
24	Total liabilities and shareholders' equity	24	381,911.	547,579.

Schedule G Other Information

		Yes	No
1	During the tax year, did the foreign corporation own at least a 10% interest, directly or indirectly, in any foreign		
	partnership?		X
	If "Yes," see the instructions for required statement.		
2	During the tax year, did the foreign corporation own an interest in any trust?		X
3	During the tax year, did the foreign corporation own any foreign entities that were disregarded as separate from		
	their owner under Regulations sections 301.7701-2 and 301.7701-3 or did the foreign corporation own any foreign		
	branches (see instructions)?		X
	If "Yes," you are generally required to attach Form 8858 for each entity or branch (see instructions).		
4a	During the tax year, did the filer pay or accrue any base erosion payment under section 59A(d) to the foreign		
	corporation or did the filer have a base erosion tax benefit under section 59A(c)(2) with respect to a base erosion		
	payment made or accrued to the foreign corporation (see instructions)?		X
	If "Yes," complete lines 4b and 4c.		
b	Enter the total amount of the base erosion payments		
С	Enter the total amount of the base erosion tax benefit		
5a	During the tax year, did the foreign corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A?		X
	If "Yes," complete line 5b.		
h	Enter the total amount of the disallowed deductions (see instructions)		

Form 5471 (Rev. 12-2022) Page **5**

Sche	ule G Other Information (continued)		
		Yes	No
6a	s the filer claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect to any		
	ransactions with the foreign corporation?		Х
	f "Yes," complete lines 6b, 6c, and 6d. See instructions.		
b	Enter the amount of gross receipts derived from all sales of general property to the foreign corporation that the		
	iler included in its computation of foreign-derived deduction eligible income (FDDEI) \$		
С	Enter the amount of gross income derived from a license of property to the foreign corporation that the filer		
	ncluded in its computation of FDDEI (see instructions)		
d	Enter the amount of gross income derived from services provided to the foreign corporation that the filer included		
	n its computation of FDDEI (see instructions)		
7	During the tax year, was the foreign corporation a participant in any cost sharing arrangement?		Х
	f the answer to question 7 is "Yes," complete a separate Schedule G-1 for each cost sharing arrangement in		
	which the foreign corporation was a participant during the tax year.		
8	From April 25, 2014, to December 31, 2017, did the foreign corporation purchase stock or securities of a		
	shareholder of the foreign corporation for use in a triangular reorganization (within the meaning of Regulations		
	section 1.358-6(b)(2))?		Х
9a	Did the foreign corporation receive any intangible property in a prior year or the current tax year for which the U.S.		
	ransferor is required to report a section 367(d) annual income inclusion for the taxable year?		Х
	f "Yes," go to line 9b.		
b	Enter in functional currency the amount of the earnings and profits reduction pursuant to section 367(d)(2)(B) for		
	he tax year		
10	During the tax year, was the foreign corporation an expatriated foreign subsidiary under Regulations section		
	1.7874-12(a)(9)?		Х
	f "Yes," see instructions and attach statement.		
11	During the tax year, did the foreign corporation participate in any reportable transaction as defined in Regulations		
	section 1.6011-4?		Х
	f "Yes," attach Form(s) 8886 if required by Regulations section 1.6011-4(c)(3)(i)(G).		
12	During the tax year, did the foreign corporation pay or accrue any foreign tax that was disqualified for credit under		
	section 901(m)?		Х
13	During the tax year, did the foreign corporation pay or accrue foreign taxes to which section 909 applies, or treat		
	oreign taxes that were previously suspended under section 909 as no longer suspended?		Х
14	Did you answer "Yes" to any of the questions in the instructions for line 14?		Х
	f "Yes," enter the corresponding code(s) from the instructions and attach statement		
15	Does the foreign corporation have interest expense disallowed under section 163(j) (see instructions)?		Х
	f "Yes," enter the amount\$		
16	Does the foreign corporation have previously disallowed interest expense under section 163(j) carried forward to		
	he current tax year (see instructions)?		X
	f "Yes," enter the amount\$		
17a	Did any extraordinary reduction with respect to a controlling section 245A shareholder occur during the tax year		
	see instructions)?		X
b	f the answer to question 17a is "Yes," was an election made to close the tax year such that no amount is treated		
	as an extraordinary reduction amount or tiered extraordinary reduction amount (see instructions)?		
18	Does the reporting corporation have any loan to or from the related party to which the safe-haven rate rules of		
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of		
	nterest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the		
	elevant term)?		X
19a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section		
	1.385-3) during the period including the tax year and the preceding 3 tax years, or, during the period beginning 36		
	months before the date of the respective distribution or acquisition and ending 36 months afterward, did the		
	eporting corporation issue or refinance indebtedness owed to a related party?		X
b	f the answer to question 19a is "Yes," provide the following.		
	1) The amount of such distribution(s) and acquisition(s)		
	2) The amount of such related party indebtedness\$		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 528 of 705

Form 5471 (Rev. 12-2022) Page **6**

Sch	edule I Summary of Shareholder's Income From Foreign Corporation (see instructions)				
If iter	n H on page 1 is completed, a separate Schedule I must be filed for each Category 4, 5a, or 5b file	er for	whom	repor	ting is
	hed on this Form 5471. This Schedule I is being completed for:			·	Ū
	e of U.S. shareholder Global Benefits Group Inc Identifying number 20-3842750				
1a	Section 964(e)(4) subpart F dividend income from the sale of stock of a lower-tier foreign corporation				
	(see instructions)	1a			
b	Section 245A(e)(2) subpart F income from hybrid dividends of tiered corporations (see instructions)	1b			
С	Subpart F income from tiered extraordinary disposition amounts not eligible for subpart F exception				
	under section 954(c)(6)	1c			
d	Subpart F income from tiered extraordinary reduction amounts not eligible for subpart F exception				
	under section 954(c)(6)	1d			
е	Section 954(c) Subpart F Foreign Personal Holding Company Income (enter result from Worksheet A)	1e			137.
f	Section 954(d) Subpart F Foreign Base Company Sales Income (enter result from Worksheet A)	1f			
g	Section 954(e) Subpart F Foreign Base Company Services Income (enter result from Worksheet A)	1g			
h	Other subpart F income (enter result from Worksheet A)	1h			
2	Earnings invested in U.S. property (enter the result from Worksheet B)	2			
3	Reserved for future use	3			
4	Factoring income	4			
	See instructions for reporting amounts on lines 1, 2, and 4 on your income tax return.				
5a	Section 245A eligible dividends (see instructions)	5a			
b	Extraordinary disposition amounts (see instructions)	5b			
С	Extraordinary reduction amounts (see instructions)	5с			
d	Section 245A(e) dividends (see instructions)	5d			
е	Dividends not reported on line 5a, 5b, 5c, or 5d	5e			
6	Exchange gain or (loss) on a distribution of previously taxed earnings and profits	6			
				Yes	No
	Was any income of the foreign corporation blocked?				
b	Did any such income become unblocked during the tax year (see section 964(b))?				
If the	answer to either question is "Yes," attach an explanation.				
8a	Did this U.S. shareholder have an extraordinary disposition (ED) account with respect to the foreign cor	porat	ion at		
	any time during the tax year (see instructions)?				
b	If the answer to question 8a is "Yes," enter the U.S. shareholder's ED account balance at the beginning of	the (CFC yea	ır	
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny char	nges fro	om the
	beginning to the ending balances.				
С	Enter the CFC's aggregate ED account balance with respect to all U.S. shareholders at the beginning of the	e CF	C year		

Enter the sum of the hybrid deduction accounts with respect to stock of the foreign corporation (see instructions) \$

_ and at the end of the tax year \$ ______ . Provide an attachment detailing any changes from the

Form **5471** (Rev. 12-2022)

JSA 2X1670 2.000

beginning to the ending balances.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Income, War Profits, and Excess Profits Taxes Paid or Accrued

► Attach to Form 5471.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service				► Go to	www.irs.gov/	Form54	171 for	instruction	s and t	ne latest information.			
Name of person filing Form	5471											Identifyir	ng number
Global Benefits	s Group 1	Inc										20-38	342750
Name of foreign corporation	1									EIN (if any)		Reference	e ID number (see instructions)
GLOBAL BENEFITS	S GROUP I	PROC	ESSING	PHILIPPINE	ES							8818	04
	• .			,									
b If code 901j is e	ntered on lir	ne a, e	enter the	country code for	or the sanct	tioned o	countr	y (see inst	ructions	s))	-
c If one of the RB	T codes is e	ntere	d on line	a, enter the co	untry code f	for the	treaty	country (s	e instru	ıctions))	>
Part I Taxes fo	r Which a	Fore	ign Tax (Credit Is Allov	wed								
Section 1 - Taxes Pai	id or Accrue	d Dire	ectly by F	oreign Corpora									
	(a) Name of Payor Entity			(b) EIN or Refo ID Numb Payor E	per of	1	(c) uspended Taxes	spended to Which Tax Is Paid (Enter code - see instructions		(e) Foreign Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)		(f) U.S. Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)	
1 GBG Processing &	Consulting	(Phil	ippines)		881804					RP	2022/01/01		2022/12/31
2													
3													
4													
(g) Income Subject to in the Foreign Juric (see instruction)	sdiction U.S		e paid on e income,	(i) Local Curre Which Tax Is (enter code - see	Payable	(in lo	ax Paid o	i) or Accrued ency in which s payable)		(k) Conversion Rate to U.S. Dollars	(I) In U.S. Dollars (divide column (j by column (k)))	(m) In Functional Currency of Foreign Corporation
1 51	11,029.			PHP				220,58	5.	53.3970700		4,131.	511,029.
2													
3													
4													
5 Total (combine I	lines 1 throu	gh 4 d	of column	ı (I)). Also repo	rt amount o	n Sche	edule E	-1, line 4		▶		4,131.	
6 Total (combine I	lines 1 throu	gh 4 d	of column	n (m))								▶	511,029.
Section 2 - Taxes Dec	emed Paid I	y For	eign Cor	poration									
Name	of Lower-Tier [(a) Distribut	ing Foreign	Corporation					(c) Country or U.S. Possession to Which Tax Is Paid r code - see instructions. Use a separate line for each.)			roup ode)	(e) Annual PTEP Account (enter year)
1													
2													
3													
4				_									
						nount of the PTEP Group Taxes to PTEP		(i) Income Taxes Properly Attributable P and not Previously Deemed Paid n (f)/column (g)) x column (h)) (USD)					
1													
2													
3													
4				(1)									
5 Total (combine I					rt amount o	n Sche	edule E	:-1, line 6 .			>		E (E E E E E E E E E E E E E E E E E E
FOR PANARWORK RADIUCTI	On Act Notice	L GGG I	netriictione	e								Schodul	F (Form 5471) (Rev. 12-2021)

SCHEDULE E (Form 5471)

(Rev. December 2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 530 of 705 Schedule E (Form 5471) (Rev. 12-2021) Name of foreign corporation EIN (if anv) Reference ID number (see instructions) GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES 881804 Part II Election For tax years beginning after December 31, 2004, has an election been made under section 986(a)(1)(D) to translate taxes using the exchange rate on the date of payment? No If "Yes," state date of election ▶ Part III Taxes for Which a Foreign Tax Credit Is Disallowed (Enter in functional currency of foreign corporation.) (g) (i) EIN or Reference Suspended Name of Pavor Entity Section 901(k) Section 901(i) Section 901(m) U.S. Taxes Other Total ID Number Taxes and (I) of Payor Entity 1 2 3 In functional currency (combine lines 1 and 2)..... 4 In U.S. dollars (translated at the average exchange rate, as defined in section 989(b)(3) and related regulations (see instructions))...... Schedule E-1 Taxes Paid, Accrued, or Deemed Paid on Earnings and Profits (E&P) of Foreign Corporation Taxes related to: **IMPORTANT:** Enter amounts in U.S. dollars. (c) Residual Income (d) Suspended Taxes (a) Subpart F Income Tested Income Balance at beginning of year (as reported in prior year Schedule E-1). -0--0-1a -0b 2 Taxes reported on Schedule E, Part I, Section 1, line 5, column (I) 4 4,131. 6 Taxes reported on Schedule E, Part I, Section 2, line 5, column (i). 7 Taxes paid or accrued on current income/E&P or accumulated E&P (combine lines 1c 8 4.131 9 Taxes deemed paid with respect to inclusions (see instructions) 10

11

12

13

14

15 16 Balance of taxes paid or accrued (combine lines 8 through 12 in columns (a), (b), and (c))

Balance of taxes paid or accrued at the beginning of the next year. Line 16, columns (a), (b), and (c) must always equal zero. So, if necessary, enter negative amounts on line 15 of columns (a), (b), and (c) in amounts sufficient to reduce line 13, columns (a), (b), and (c) to zero. For the remaining columns, combine lines 8 through 12

4,131.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 531 of 705

Schedule	e E (Form 5471) (Rev.	12-2021)			3					Page 3
Name of	foreign corporation						EIN (if any)		Reference ID nu	mber (see instructions)
GLOBA	AL BENEFITS (GROUP PROCES	SING PHILIPP	INES					881804	
a	Separate Catego	ry (Enter code - se	ee instructions.)						▶ GEN	
b	If code 901j is en	itered on line a, e	enter the country co	ode for the sancti	oned country (see	e instructions)			▶	
			d on line a, enter th							
			ued, or Deeme							
					ed to previously t				•	
	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP	(viii) Section 951A PTEP	(ix) Section 245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP
1a										
b										
С										
2										
3a										
b										
4										
5										
6										
7										
8										
9										
10										
11										
12										
13										
14										

Schedule E (Form 5471) (Rev. 12-2021)

15 16 Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 532 of 705 Current Earnings and Profits

Attach to Form 5471.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service	► Go to www.irs.gov/Form5471	for instructions and the la	atest information.					
Name of person filing Forn	Identifying n	entifying number						
Global Benefit	20-3842	0-3842750						
Name of foreign corporation	on	EIN (if any)		Reference ID	eference ID number (see instructions)			
GLOBAL BENEFIT	GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES 881804							
IMPORTANT: Enter the	e amounts on lines 1 through 5c in functional curren	су.						
1 Current year net	income or (loss) per foreign books of account.			1	5,093,799.			
2 Net adjustments	made to line 1 to determine current							
earnings and pro	fits according to U.S. financial and tax	Not Additions	Not Subtractions	,				

1	Current year net income or (loss) per foreign books of account	ınt			1	5,093,799.
2	Net adjustments made to line 1 to determine current					
	earnings and profits according to U.S. financial and tax					
	accounting standards (see instructions):		Net Additions	Net Subtractions		
а	Capital gains or losses	2a				
b	Depreciation and amortization	2b			1	
С	Depletion	2c				
d	Investment or incentive allowance	2d				
е	Charges to statutory reserves	2e				
f	Inventory adjustments	2f			-	
g	Income taxes (see Schedule E, Part I, Section 1, line 6,					
	column (m), and Part III, line 3, column (i))	2g	220,586	•	4	
h	Foreign currency gains or losses	2h			4	
i	Other (attach statement)	2i			_	
3	Total net additions	3	220,586		-	
4	Total net subtractions	4				
	Current earnings and profits (line 1 plus line 3 minus line 4)				5a	5,314,385.
	DASTM gain or (loss) for foreign corporations that use DAS		,		5b	
С	Combine lines 5a and 5b and enter the result on li			,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,		
	through 5c(iii)(D) the portion of the line 5c amount	nt wit	h respect to the cat	egories of income shown	_	5 214 205
	on those lines	• • •			5c	5,314,385.
	(i) General category (enter amount on applicable S					
	line 3, column (a))				-	
	(ii) Passive category (enter amount on applicable S					
	line 3, column (a))		5c(ii)		1	
	(iii) Section 901(j) category:(A) Enter the country code of the sanctioned coun	4m, .				
	and enter the line 5c amount with respect	-	——————————————————————————————————————			
	country on this line 5c(iii)(A) and on the app					
	Part I, line 3, column (a)	iicabic	5 c(iii)(A	N I		
	(B) Enter the country code of the sanctioned coun	trv 🕨	33(3)	7	1	
	and enter the line 5c amount with respect		ne sanctioned			
	country on this line 5c(iii)(B) and on the app					
			5c(iii)(B	3)		
	(C) Enter the country code of the sanctioned coun					
	and enter the line 5c amount with respect	-	ne sanctioned			
	country on this line 5c(iii)(C) and on the app					
	Part I, line 3, column (a)		•	(3)		
	(D) Enter the country code of the sanctioned coun					
	and enter the line 5c amount with respect	to th	ne sanctioned			
	country on this line 5c(iii)(D) and on the app	licable	e Schedule J,			
	Part I, line 3, column (a)))		
d	Current earnings and profits in U.S. dollars (line			-		
	defined in section 989(b)(3) and the related regulations (sec	e instru	uctions))	. <u> </u>	5d	95,377.
e	Enter exchange rate used for line 5d		<u> </u>	55.7196750		

For Paperwork Reduction Act Notice, see instructions.

Schedule H (Form 5471) (Rev. 12-2021)

SCHEDULE H (Form 5471)

(Rev. December 2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 533 of 705

SCHEDULE I-1 (Form 5471)

Information for Global Intangible Low-Taxed Income

(Rev. December 2021)

Department of the Treasury Internal Revenue Service

► Attach to Form 5471.

OMB No. 1545-0123

► Go to www.irs.gov/Form5471 for instructions and the latest information.

Name of person filing Form 5471		Identifying num	ber	
Global Benefits Group Inc	20-3842	750		
Name of foreign corporation	EIN (if any)	Reference ID number (see instructions)		
GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES		881804		
Separate Category (Enter code - see instructions.)			EN	

	coparatio dategory (anter dode doe mendenone),		Functional Currency	Conversion Rate	U.S. Dollars
1	Gross income (see instructions if cost of goods sold exceed gross				
	receipts)	1	27,920,415.		
2	Exclusions (see instructions if cost of goods sold exceed gross receipts)				
а	Effectively connected income 2a				
b	Subpart F income 2b				
С	High-tax exception income per section				
	954(b)(4)				
d	Related party dividends 2d				
е	Foreign oil and gas extraction income 2e				
3	Total exclusions (combine lines 2a through 2e)	3			
4	Gross income less total exclusions (line 1 minus line 3) (see				
	instructions)	4	27,920,415.		
5	Deductions properly allocable to amount on line 4	5	22,361,524.		
6	Tested income (loss) (line 4 minus line 5) (see instructions)	6	5,558,891.	53.3970700	104,105.
7	Tested foreign income taxes	7		53.3970700	
8	Qualified business asset investment (QBAI)	8		53.3970700	
9 a	Interest expense included on line 5 9a				
b	Qualified interest expense 9b				
С	Tested loss QBAI amount 9c				
d	Tested interest expense (line 9a minus the sum of line 9b and line				
	9c). If zero or less, enter -0-	9d		53.3970700	
10 a	Interest income included in line 4 10a 7,322.				
b	Qualified interest income				
С	Tested interest income (line 10a minus line 10b). If zero or less,				
	enter -0	10c	7,322.	53.3970700	137.

For Paperwork Reduction Act Notice, see instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 534 of 705

Accumulated Earnings & Profits (E&P) of Controlled Foreign Corporation

(Rev. December 2020) Department of the Treasury Internal Revenue Service

SCHEDULE J

(Form 5471)

► Attach to Form 5471. ► Go to www.irs.gov/Form5471 for instructions and the latest information.

Part I Accumulated E&P of Controlled Foreign Corporation

OMB No. 1545-0123

Name of person filing Form 5471 Identifying number Global Benefits Group Inc 20-3842750 Name of foreign corporation EIN (if any) Reference ID number (see instructions) GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES

a Separate Category (Enter code - see instructions.) b If code 901i is entered on line a, enter the country code for the sanctioned country (see instructions)

Check the box if person filing return does not have all U.S. shareholders' information to complete an amount in column (e) (see instructions). Important: Enter amounts in functional currency. (a) (e) Previously Taxed E&P (see instructions) Post-2017 E&P Not Post-1986 Pre-1987 E&P Not Hovering Deficit and Previously Taxed **Undistributed Earnings** Previously Taxed Deduction for (i) Reclassified section (ii) Reclassified section (post-2017 section (post-1986 and pre-2018 (pre-1987 section Suspended Taxes 965(a) PTEP 965(b) PTEP section 959(c)(3) balance) 959(c)(3) balance) 959(c)(3) balance) 1a Balance at beginning of year (as reported on prior year Schedule J) -2,882,235 **b** Beginning balance adjustments (attach statement) Adjusted beginning balance (combine lines 1a and 1b) -2,882,235 Reduction for taxes unsuspended under anti-splitter rules Disallowed deduction for taxes suspended under anti-splitter rules Current year E&P (or deficit in E&P) (enter amount from applicable line 5c of Schedule H) 5,314,385 E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation E&P carried over in nonrecognition transaction Reclassify deficit in E&P as hovering deficit after nonrecognition transaction Other adjustments (attach statement) Total current and accumulated E&P (combine lines 1c through 6) 2,432,150 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P Actual distributions Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see instructions) Other adjustments (attach statement) 12 Hovering deficit offset of undistributed posttransaction E&P (see instructions) Balance at beginning of next year (combine lines 7 through 13) 2,432,150

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

Schedule J (Form 5471) (Rev. 12-2020)

Page 2

Component section (%) Section 951(x) PTEP (%) Section 955(x) PTE	Part I	Accumulated E&P of Control	olled Foreign Corporation (conti	inued)			
18				(e) Previously Taxed E	&P (see instructions)	
D		(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified secti	ion 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP
D	1a						
Table							
D	С						
3	2a						
A	b						
Sa	3						
B	4						
6	5a						
7 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	b						
8 9	6						
9	7						
10 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18	8						
11 12 13 14 15 16 16 17 18 18 18 18 18 18 18							
12							
13							
14							
(e) Previously Taxed E&P (see instructions) (viii) Section 951A PTEP (ix) Section 245A(d) PTEP (ix) Section 951(a)(1)(A) PTEP (x) Section 951(a)(A) PTEP (x) Section	-						
Total Section 964(a) E&P (combine columns (a), (b), (c), and (e)(i) through (e)(x) 1a	14		(a) Proviously Tayed E9	D (ago instructions)			
b C					(x) Sec	ction 951(a)(1)(A) PTEP	Total Section 964(a) E&P (combine columns (a), (b), (c),
b C	1a						-2,882,235.
2a 6 3 5,314,385. 4 5,314,385. 5a 6 6 7 8 2,432,150. 8 7 9 7 10 7 11 7 12 7 13 7	b						
b Company of the company o	С						-2,882,235.
3 5,314,385. 4 5,314,385. 5a 6 6 6 7 2,432,150. 8 2,432,150. 9 6 10 6 11 6 12 6 13 6	2a						
4 6 2,432,150. 8 2,432,150. 9 2,432,150. 10 2,432,150. 11 2,432,150. 12 2,432,150. 13 2,432,150.	b						
5a 6 6 7 8 2,432,150. 9 6 10 6 11 6 12 6 13 6	3						5,314,385.
b 6 7 2,432,150. 8 2,432,150. 9 6 10 6 11 7 12 8 13 8	4						
6	5a						
7							
8 9 10 9 11 11 12 12 13 13							
9							2,432,150.
10							
11 12 13							
12 13							
13							
							2 432 150

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 536 of 705

Schedule J (Form 5471) (Rev. 12-2020)

Part	Nonpreviously Taxed E&P Subject to Recapture as Subpart F Income (section 952(c)(2))		
	tant: Enter amounts in functional currency.		
1	Balance at beginning of year	1	
2	Additions (amounts subject to future recapture)	2	
3	Subtractions (amounts recaptured in current year)	3	
4	Balance at end of year (combine lines 1 through 3)	4	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE M (Form 5471)

Transactions Between Controlled Foreign Corporation and Shareholders or Other Related Persons

Attach to Form 547

OMB No. 1545-0123

(Rev. December 2021)
Department of the Treasury

	partment of the Treasury ernal Revenue Service	► Go to www.irs.g	ov/Form5471 for instr	uctions and the latest info	ormation.		
	me of person filing Form 5471					Identifying	number
lo	bal Benefits Group Inc					20-384275	50
Var	me of foreign corporation			EIN (if any)		Reference	ID number (see instructions)
LO	BAL BENEFITS GROUP PROCESSING	PHILIPPINES				881804	
the dol	portant: Complete a separate Sci a annual accounting period betwe llars translated from functional curr	een the foreign corpor ency at the average exc	ation and the persons hange rate for the foreig	listed in columns (b) th n corporation's tax year. Se	rough (f). All ee instructions.	amounts	
Ξnt	ter the relevant functional currency	and the exchange rate	used throughout this so	hedule ▶ PHI	LIPPINES, PES		T
	(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or m sharehold controlled corporation than the U.S filing this r	der of foreign n (other s. person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
1	Sales of stock in trade (inventory)				ming this i	cturry	
	Sales of tangible property other						
	than stock in trade						
3	Sales of property rights (patents,						
	trademarks, etc.)						
4	Platform contribution transaction						
	payments received						
5	Cost sharing transaction pay-						
	ments received						
6	Compensation received for technical, managerial, engineering, construction, or like services						
7	Commissions received						
8	Rents, royalties, and license fees received						
9	Hybrid dividends received (see instructions)						
10	Dividends received (exclude hybrid dividends, deemed distributions under subpart F, and distributions of previously taxed income)						
11	Interest received						
12	Premiums received for insurance						
	or reinsurance						
13	Loan guarantee fees received						
	Other amounts received (attach statement)						
15	Add lines 1 through 14						
16	Purchases of stock in trade (inventory)						
17	Purchases of tangible property						
	other than stock in trade						
18	Purchases of property rights						
	(patents, trademarks, etc.)						
19	Platform contribution transaction						
	payments paid						
	Cost sharing transaction payments paid						
21	Compensation paid for tech-						
	nical, managerial, engineering,						
22	construction, or like services						
	Commissions paid Rents, royalties, and license fees paid						
	Hybrid dividends paid (see instructions)						
	Dividends paid (exclude hybrid						
	dividends paid)						
	Interest paid						
	Premiums paid for insurance or reinsurance						
	Loan guarantee fees paid						
29	Other amounts paid (attach statement)						
	ı		i .	1	i .		i .

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

Schedule M (Form 5471) (Rev. 12-2021)

30 Add lines 16 through 29

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 538 of 705

Schedule M (Form 5471) (Rev. 12-2021)						Page 2	
Name of person filing Form 5471					Identifying number		
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or m sharehold controlled corporation than the U.S filing this	der of foreign n (other s. person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation	
31 Accounts Payable	95,037.						
32 Amounts borrowed (enter the maximum							
loan balance during the year) - see							
instructions							
33 Accounts Receivable							
34 Amounts loaned (enter the maximum loan							
balance during the year) - see instructions							

SCHEDULE P (Form 5471)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 539 of 705

Previously Taxed Earnings and Profits of U.S. Shareholder of Certain Foreign Corporations

► Attach to Form 5471.

Department of the Treasury Internal Revenue Service

(Rev. December 2020)

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Name o	f person filing Form 5471	Identifying number			
Glob	al Benefits Group Inc	20-3842750			
Name o	f U.S. shareholder			Identifying nu	ımber
Glob	al Benefits Group Inc	20-3842750			
Name o	f foreign corporation	EIN (if any)	Reference ID number (see instructions)		
GLOB	AL BENEFITS GROUP PROCESSING PHILIPPINES			881804	
а	Separate Category (Enter code - see instructions.)			▶ G	GEN
	If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)				
Part	Previously Taxed E&P in Functional Currency (see instructions)				
		(a)		(b)	(c)
		Reclassified section			General section
		965(a) PTEP	965(I	b) PTEP	959(c)(1) PTEP
1a	Balance at beginning of year (see instructions)				
b	Beginning balance adjustments (attach statement)				
С	Adjusted beginning balance (combine lines 1a and 1b)				
2	Reduction for taxes unsuspended under anti-splitter rules				
3	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation	on			
4	Previously taxed E&P carried over in nonrecognition transaction				
5	Other adjustments (attach statement)				
6	Total previously taxed E&P (combine lines 1c through 5)				
_					
7	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P				
•	Astrol distributions of anniquely torond FOD				
8	Actual distributions of previously taxed E&P				
•	Amounto replaceified to postion OFO(a)(4) F.P.D. from anation OFO(a)(0) F.P.D.				
9	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P				
10					
	instructions)				
44	Other adjustments (attach statement)				
11	Other adjustments (attach statement)				
12	Polonge at haginning of next year (combine lines 6 through 44)				
12 For Pa	Balance at beginning of next year (combine lines 6 through 11)			Sobodulo D	 (Form 5471) (Rev. 12-2020
or Fa	pei work neduction Act Notice, See Instructions.			Schedule P	(Form 5471) (Rev. 12-2020

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 540 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part I	Part I Previously Taxed E&P in Functional Currency (see instructions) (continued)										
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total			
1a											
b											
С											
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											

Schedule P (Form 5471) (Rev. 12-2020)

Part II Previously Taxed E&P in U.S. Dollars Reclassified section Reclassified section General section 965(a) PTEP 965(b) PTEP 959(c)(1) PTEP Balance at beginning of year (see instructions) 2 Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign 5 Other adjustments (attach statement) 6 7 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P......... 8 9 Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 10 Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see 11 Other adjustments (attach statement) 12

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 542 of 705

Schedule P (Form 5471) (Rev. 12-2020)

art	Previously Taxe	ed E&P in U.S. Dolla	rs (continued)					
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total
1a								
b								
С								
2								
3								
4								
5								
6								
7								
8								
9								
0								
1								
12								

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 543 of 705 CFC Income by CFC Income Groups

(Form 5471) (Rev. December 2022) Department of the Treasury Internal Revenue Service

SCHEDULE Q

Attach to Form 5471.

Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Name of person filing Form 5471						lo	dentifying nur	mber
Global Benefits Group Inc						2	20-38427	50
Name of foreign corporation					EIN (if any)	R	eference ID r	number (see instructions)
GLOBAL BENEFITS GROUP PROCESS	ING PH	ILIPPINES				88	81804	
Complete a separate Schedule Q with resp	ect to ea	ach applicable catego	ory of income (see instr	uctions).				
A Enter separate category code with r								
B If category code "PAS" is entered or								
C If code "901j" is entered on line A, e	enter the	country code for the	sanctioned country (s	see instructions)				
Complete a separate Schedule Q for U.S. s								
D Indicate whether this Schedule Q is	being co	mpleted for:	U.S. source income or	X Foreign s	source income			
Complete a separate Schedule Q for FOGEI	or FORI	income.						
E If this Schedule Q is being complete	d for FO	GEI or FORI income,	check this box					
Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi	i)	(vii)
of the foreign corporation (unless	Country	Gross Income	Definitely Related	Related Person		Research & E		Other Expenses
otherwise noted).	Code		Expenses	Interest Expens	e Expense	Exper	nses	(attach schedule)
 Subpart F Income Groups 								
a Dividends, Interest, Rents, Royalties, & Annuities (Total)								
(1) Unit name:								
(2) Unit name:								
b Net Gain From Certain Property Transactions (Total)								
(1) Unit name:								
(2) Unit name:								
c Net Gain From Commodities Transactions (Total)								
(1) Unit name:								
(2) Unit name:								
d Net Foreign Currency Gain (Total)								
(1) Unit name:								
(2) Unit name:								
e Income Equivalent to Interest (Total)								
(1) Unit name:								
(2) Unit name:								
f Other								
(1) Unit name:								
(2) Unit name:								
g Foreign Base Company Sales								
Income (Total)								
(1) Unit name:								
(2) Unit name:								
Important: See Computer-Generated Schedu	ule Q in i	nstructions.						

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 544 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page **2**

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
_a									
(1)									
(2)									
b									
(1)									
(2)									
c									
(1)									
(2)									
d									
(1)									
(2)									
_e									
(1)									
(2)									
f (1)									
(2)									
g									
(1)									
(2)									

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 545 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless otherwise noted).	Country Code	Gross Income	Definitely Related Expenses	Related Person Interest Expense	Other Interest Expense	Research & Experimental Expenses	Other Expenses (attach schedule)
1 Subpart F Income Groups							
h Foreign Base Company Services							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
i Full Inclusion Foreign Base Company							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
j Insurance Income (Total)							
(1) Unit name:							
(2) Unit name:							
k International Boycott Income							
I Bribes, Kickbacks, and Other							
Payments							
m Section 901(j) income							
2 Recaptured Subpart F Income							
3 Tested Income Group (Total)		27,920,415.					22,361,524.
(1) Unit name: Tested Income	RP	27,920,415.					22,361,524.
(2) Unit name:							
4 Residual Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
5 Total		27,920,415.					22,361,524.

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 546 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 4

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
h									
(1)									
(2)									
<u>i</u>									
(1)									
(2)									
_i									
(1)									
(2)									
k									
m									
2									
3				5,558,891.					5,558,891.
(1)				5,558,891.					5,558,891.
(2)									
4									
(1)									
(2)									
5				5,558,891.					5,558,891.

Important: See Computer-Generated Schedule Q in instructions.

Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Case 24-16134-CMG Desc Main Document Page 547 of 705

SCHEDULE R (Form 5471) (December 2020)

Distributions From a Foreign Corporation

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service Name of person filing Form 5471 Identifying number Global Benefits Group Inc 20-3842750 EIN (if any) Name of foreign corporation Reference ID number (see instructions) GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES (c) Amount of (d) Amount of E&P distribution in distribution in (b) (a) Description of distribution foreign foreign Date of distribution corporation's corporation's functional currency functional currency No Distributions 12/31/2022 NONE NONE 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Form **5471**

Document Page 548 of 705 Information Return of U.S. Persons With Respect to Certain Foreign Corporations

OMB No. 1545-0123

(Rev. December 2022)

Department of the Treasury Internal Revenue Service Go to www.irs.gov/Form5471 for instructions and the latest information.

Information furnished for the foreign corporation's annual accounting period (tax year required by section 898) (see instructions) beginning 01/01/2022, and ending 12/31/2022

Attachment Sequence No. **121**

	36611011 030) (See manachons		1/2022	, a	na chang	TZ/ JT/	2022		
Name of person filing this return					A Identifyir	ng number				
Global Benefits G	roup Inc						20-3	8842750		
Number, street, and room or su	ite no. (or P.O. bo	ox number if mail is	not delivered to street	t address)	B Category	of filer (See i	nstructions.	Check applicat	le box(es).)):
27051 Towne Centr	e Drive,	#210			1a X 1b	1c :	2 3	4 X 5a X	5b 5c	
City or town, state, and ZIP code					C Enter the	e total percen	tage of the	foreign corpora		
FOOTHILL RANCH, C	'A 92610					•	•	annual account		%
Filer's tax year beginning 01/(01/2022	, and	d ending 12/31	/2022						
Check box if this is a final Fo	orm 5471 for the	foreign corporation								
Check if any excepted specifi	ed foreign financ	cial assets are repor	ted on this form (see i	instructions).						
Check the box if this Form 54	171 has been co	mpleted using "Alte	ernative Information" u	ınder Rev. Pro	c. 2019-40					
If the box on line F is checke	d, enter the corr	esponding code for	"Alternative Informati	on" (see instru	ctions)					
Person(s) on whose behalf th	is information ret	urn is filed:								
								(4) Chec	k applicable	e box(es)
(1) Name			(2) Address			(3) Identify	ing number	Shareholder	Officer	Director
GLOBAL BENEFITS GROUP.ING	7	27422 PORTOLA	PARKWAY, FOOTHII	LI RANCH CA	92610	20-384	12750	Х		
						20 30.	12,30			
										
mportant: Fill in all app	nlicable lines	and schedule	s ΔII informatio	n must he	in Fnal	ish ΔII an	nounts m	u st he stat	ed in II	S dollars
unless otherv			s. An imormano	iii iiidst be	, III Liigi	ion. An an	nounts III	ust be stat	ca iii o.	o. donars
1a Name and address of foreign		•					b(1) Empl	oyer identificat	ion number	, if any
GLOBAL BENEFITS	 בפטווס (ווג	Z) T.TMTTFD						•		
Suite 102 7th Fl	•	•	Smiare				b(2) Refer	ence ID numbe	er (see instr	uctions)
London, EC2M 4P		CVOIIBILLIC	bquare				00001		`	,
Hondon, Eczn 4F	L OK							try under who	se laws inco	prporated
							UK	,		
d Date of incorporation	e Principal plac	ce of business	f Principal business	s activity	a Princir	al business a		h Functional	currency co	ode
			code number	,	1 -	NG & MANAG	-		,	
02/04/2016	UK		54214	1 0	BROKEKI	DAVIAN & DVI.	EMENI	GBP		
2 Provide the following inform	_	reign corporation's	1					GDF		
a Name, address, and identi		<u> </u>	• • • • • • • • • • • • • • • • • • • •		income tay	return was file	d enter			
United States	.,		(2),2	b If a U.S. income tax return was filed, enter: (i) Taxable income or (loss) (ii) U.S. income tax paid						
				(1) 13	axable ilico	1116 01 (1055)	(ii) U.S. income tax (after all credi			
								•		
c Name and address of forei	an corporation's	statutory or residen	t agent in country	d Name and	d address	(including cor	porate depa	rtment, if applic	able) of per	rson (or
of incorporation	g.,p.		g,	persons) v	with custod	y of the books	and record	s of the foreigr	, .	•
				the locati	on of such	books and re	cords, if diffe	rent		
Schedule A Stock o	f the Foreign	n Corporatio	ın .							
Schedule A Stock o	i tile i oreig	in Corporatio	'11		(b)	Number of el	haree issued	and outstandir		
(a) Do	scription of each	class of stock		(3)	. ,		liales issued			
(a) De	scription of each	Class of Stock			Beginning accounting				of annual ting period	
COMMON						10	0			100.
COMMINION							U .			
For Paperwork Reduction A	Act Notice see	instructions		1				Form	5471 /P	ev. 12-2022)
or i aperwork induduction F	11UIIUU, 500	อน นบนบทอ.						COIII)	-	.v. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 549 of 705

Form 5471 (Rev. 12-2022)

Schedule B Shareholders of Foreign Corporation

Part I U.S. Shareholders of Fo		orporation (see instructions)			
(a) Name, address, and identifying number of shareholder		Description of each class of stock held by hareholder. Note: This description should match the corresponding description entered in Schedule A, column (a).	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	(e) Pro rata share of subpart F income (enter as a percentage)
GLOBAL BENEFITS GROUP, INC	COMMON	STOCK	100.	100.	
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750					100.0000000000
Part Direct Shareholders of	Foreign	Corporation (see instructions)	•		
(a) Name, address, and identifying number of sh Also, include country of incorporation or formation, if applicable.		(b) Description of each class of stock held Note: This description should match the of description entered in Schedule A, co	corresponding	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period
GLOBAL BENEFITS GROUP INC		COMMON STOCK		100.	100.
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750 US					

Form 5471 (Rev. 12-2022) Page **3**

Schedule C Income Statement (see instructions)

Important: Report all information in functional currency in accordance with U.S. generally accepted accounting principles (GAAP). Also, report each amount in U.S. dollars translated from functional currency (using GAAP translation rules). However, if the functional currency is the U.S. dollar, complete only the U.S. Dollars column. See instructions for special rules for dollar approximate separate transactions method (DASTM) corporations.

,		s for donar approximate separate transactions method ([Functional Currency	U.S. Dollars
	1a	Gross receipts or sales	1a		
	b	Returns and allowances	1b		
	С	Subtract line 1b from line 1a	1c		
	2	Cost of goods sold	2		
	3	Gross profit (subtract line 2 from line 1c)	3		
4)	4	Dividends	4		
Income	5	Interest	5		
ည	6a	Gross rents.	6a		
=	b	Gross royalties and license fees	6b		
	7	Net gain or (loss) on sale of capital assets	7		
	8a	Foreign currency transaction gain or loss - unrealized	8a		
	b	Foreign currency transaction gain or loss - realized	8b	-15,113.	-19,269.
	9	Other income (attach statement) See Statement 44	9	3,416,106.	4,355,500.
	10	Total income (add lines 3 through 9)	10	3,400,993.	4,336,231.
	11	Compensation not deducted elsewhere	11	2,440,180.	3,111,205.
		Rents	12a	276,348.	352,341.
		Royalties and license fees	12b	270,0101	332,312,
SU	13	Interest	13		
Ę	14	Depreciation not deducted elsewhere	14	62,592.	79,804.
Deductions	15	Depletion	15	02,002.	7270011
Š	16	Taxes (exclude income tax expense (benefit)) Stmt. 44	16	328,656.	419,033.
_	17	Other deductions (attach statement - exclude income tax expense		520,650.	11370001
		(benefit))	17	650,224.	829,030.
	18	Total deductions (add lines 11 through 17)	18	3,758,000.	4,791,413.
	19	Net income or (loss) before unusual or infrequently occurring items,		2772272227	1,751,115.
Je		and income tax expense (benefit) (subtract line 18 from line 10)	19	-357,007.	-455,180.
Ö	20	Unusual or infrequently occurring items	20	55.7557	100/100.
<u>=</u>		Income tax expense (benefit) - current	21a		
Net Income		Income tax expense (benefit) - deferred	21b		
	22	Current year net income or (loss) per books (combine lines 19 through 21b)	22	-357,007.	-455,180.
Other Comprehensive Income		Foreign currency translation adjustments	23a	22.7007.	100,100.
nsi.		Other	23b		
the ehe		Income tax expense (benefit) related to other comprehensive income			
o F n	24	Other comprehensive income (loss), net of tax (line 23a plus line 23b			
Son		less line 23c)	24		
<u> </u>					

Form **5471** (Rev. 12-2022)

Form 5471 (Rev. 12-2022) Page 4

Schedule F Balance Sheet

Important: Report all amounts in U.S. dollars prepared and translated in accordance with U.S. GAAP. See instructions for an exception for DASTM corporations.

	Assets		(a) Beginning of annual accounting period	(b) End of annual accounting period
1	Cash	1	32,540.	4,736.
2a	Trade notes and accounts receivable	2a	155,530.	8,841.
b	Less allowance for bad debts	2b	()	()
3	Derivatives	3		
4	Inventories	4		
5	Other current assets (attach statement) See .Statement .46	5	98,383.	-93,311.
6	Loans to shareholders and other related persons	6		
7	Investment in subsidiaries (attach statement)	7		
8	Other investments (attach statement)	8		
9a	Buildings and other depreciable assets	9a	641,811.	1,415,429.
b	Less accumulated depreciation	9b	(10,534.)	(90,337).
10 a	Depletable assets	10a		
b	Less accumulated depletion	10b	()	()
11	Land (net of any amortization)	11		
12	Intangible assets:			
а	Goodwill	12a		
b	Organization costs	12b		
С	Patents, trademarks, and other intangible assets	12c		
d	Less accumulated amortization for lines 12a, 12b, and 12c	12d	()	()
13	Other assets (attach statement) See .Statement .46	13	188,867.	NONE
14	Total assets	14	1,106,597.	1,245,358.
	Liabilities and Shareholders' Equity			
15	Accounts payable	15		
16	Other current liabilities (attach statement) See .Statement .46	16	548,255.	1,142,196.
17	Derivatives	17		
18	Loans from shareholders and other related persons	18		
19	Other liabilities (attach statement)	19		
20	Capital stock:			
а	Preferred stock	20a		
b	Common stock	20b	924,454.	924,454.
21	Paid-in or capital surplus (attach reconciliation)	21		
22	Retained earnings	22	-366,112.	-821,292.
23	Less cost of treasury stock	23	()	()
24	Total liabilities and shareholders' equity	24	1,106,597.	1,245,358.

Schedule G Other Information

		Yes	No
1	During the tax year, did the foreign corporation own at least a 10% interest, directly or indirectly, in any foreign		
	partnership?		X
	If "Yes," see the instructions for required statement.		
2	During the tax year, did the foreign corporation own an interest in any trust?		X
3	During the tax year, did the foreign corporation own any foreign entities that were disregarded as separate from		
	their owner under Regulations sections 301.7701-2 and 301.7701-3 or did the foreign corporation own any foreign		
	branches (see instructions)?		X
	If "Yes," you are generally required to attach Form 8858 for each entity or branch (see instructions).		
4a	During the tax year, did the filer pay or accrue any base erosion payment under section 59A(d) to the foreign		
	corporation or did the filer have a base erosion tax benefit under section 59A(c)(2) with respect to a base erosion		
	payment made or accrued to the foreign corporation (see instructions)?		X
	If "Yes," complete lines 4b and 4c.		
b	Enter the total amount of the base erosion payments		
С	Enter the total amount of the base erosion tax benefit		
5a	During the tax year, did the foreign corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A?		X
	If "Yes," complete line 5b.		
b	Enter the total amount of the disallowed deductions (see instructions)		

Form 5471 (Rev. 12-2022) Page **5**

Sche	ule G Other Information (continued)		
		Yes	No
6a	s the filer claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect to any		
	ransactions with the foreign corporation?		Х
	f "Yes," complete lines 6b, 6c, and 6d. See instructions.		
b	Enter the amount of gross receipts derived from all sales of general property to the foreign corporation that the		
	iler included in its computation of foreign-derived deduction eligible income (FDDEI) \$		
С	Enter the amount of gross income derived from a license of property to the foreign corporation that the filer		
	ncluded in its computation of FDDEI (see instructions)\$		
d	Enter the amount of gross income derived from services provided to the foreign corporation that the filer included		
	n its computation of FDDEI (see instructions)		
7	During the tax year, was the foreign corporation a participant in any cost sharing arrangement?		Х
	f the answer to question 7 is "Yes," complete a separate Schedule G-1 for each cost sharing arrangement in		
	which the foreign corporation was a participant during the tax year.		
8	From April 25, 2014, to December 31, 2017, did the foreign corporation purchase stock or securities of a		
	shareholder of the foreign corporation for use in a triangular reorganization (within the meaning of Regulations		
	section 1.358-6(b)(2))?		Х
9a	Did the foreign corporation receive any intangible property in a prior year or the current tax year for which the U.S.		
	ransferor is required to report a section 367(d) annual income inclusion for the taxable year?		Х
	f "Yes," go to line 9b.		
b	Enter in functional currency the amount of the earnings and profits reduction pursuant to section 367(d)(2)(B) for		
	he tax year		
10	During the tax year, was the foreign corporation an expatriated foreign subsidiary under Regulations section		
	1.7874-12(a)(9)?		Х
	f "Yes," see instructions and attach statement.		
11	During the tax year, did the foreign corporation participate in any reportable transaction as defined in Regulations		
	section 1.6011-4?		Х
	f "Yes," attach Form(s) 8886 if required by Regulations section 1.6011-4(c)(3)(i)(G).		
12	During the tax year, did the foreign corporation pay or accrue any foreign tax that was disqualified for credit under		
	section 901(m)?		Х
13	During the tax year, did the foreign corporation pay or accrue foreign taxes to which section 909 applies, or treat		
	oreign taxes that were previously suspended under section 909 as no longer suspended?		Х
14	Did you answer "Yes" to any of the questions in the instructions for line 14?		Х
	f "Yes," enter the corresponding code(s) from the instructions and attach statement		
15	Does the foreign corporation have interest expense disallowed under section 163(j) (see instructions)?		Х
	f "Yes," enter the amount\$		
16	Does the foreign corporation have previously disallowed interest expense under section 163(j) carried forward to		
	he current tax year (see instructions)?		X
	f "Yes," enter the amount\$		
17a	Did any extraordinary reduction with respect to a controlling section 245A shareholder occur during the tax year		
	see instructions)?		X
b	f the answer to question 17a is "Yes," was an election made to close the tax year such that no amount is treated		
	as an extraordinary reduction amount or tiered extraordinary reduction amount (see instructions)?		
18	Does the reporting corporation have any loan to or from the related party to which the safe-haven rate rules of		
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of		
	nterest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the		
	elevant term)?		X
19a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section		
	1.385-3) during the period including the tax year and the preceding 3 tax years, or, during the period beginning 36		
	months before the date of the respective distribution or acquisition and ending 36 months afterward, did the		
	eporting corporation issue or refinance indebtedness owed to a related party?		X
b	f the answer to question 19a is "Yes," provide the following.		
	1) The amount of such distribution(s) and acquisition(s)		
	2) The amount of such related party indebtedness\$		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 553 of 705

Form 5471 (Rev. 12-2022) Page **6**

Sch	edule I Summary of Shareholder's Income From Foreign Corporation (see instructions)				
If iter	m H on page 1 is completed, a separate Schedule I must be filed for each Category 4, 5a, or 5b file	er for	whom	repor	ting is
furnis	hed on this Form 5471. This Schedule I is being completed for:			•	_
	e of U.S. shareholder Global Benefits Group Inc Identifying number 20-3842750				
1 a	Section 964(e)(4) subpart F dividend income from the sale of stock of a lower-tier foreign corporation				
	(see instructions)	1a			
b	Section 245A(e)(2) subpart F income from hybrid dividends of tiered corporations (see instructions)	1b			
С	Subpart F income from tiered extraordinary disposition amounts not eligible for subpart F exception				
	under section 954(c)(6)	1c			
d	Subpart F income from tiered extraordinary reduction amounts not eligible for subpart F exception				
	under section 954(c)(6)	1d			
е	Section 954(c) Subpart F Foreign Personal Holding Company Income (enter result from Worksheet A)	1e			
f	Section 954(d) Subpart F Foreign Base Company Sales Income (enter result from Worksheet A)	1f			
g	Section 954(e) Subpart F Foreign Base Company Services Income (enter result from Worksheet A)	1g			
h	Other subpart F income (enter result from Worksheet A)	1h			
2	Earnings invested in U.S. property (enter the result from Worksheet B)	2			
3	Reserved for future use	3			
4	Factoring income	4			
	See instructions for reporting amounts on lines 1, 2, and 4 on your income tax return.				
5a	Section 245A eligible dividends (see instructions)	5a			
b	Extraordinary disposition amounts (see instructions)	5b			
С	Extraordinary reduction amounts (see instructions)	5с			
d	Section 245A(e) dividends (see instructions)	5d			
е	Dividends not reported on line 5a, 5b, 5c, or 5d	5e			
6	Exchange gain or (loss) on a distribution of previously taxed earnings and profits	6			
				Yes	No
7a	Was any income of the foreign corporation blocked?				
b	Did any such income become unblocked during the tax year (see section 964(b))?				
If the	answer to either question is "Yes," attach an explanation.				
8a	Did this U.S. shareholder have an extraordinary disposition (ED) account with respect to the foreign cor	porat	ion at		
	any time during the tax year (see instructions)?				
b	If the answer to question 8a is "Yes," enter the U.S. shareholder's ED account balance at the beginning of	the C	CFC year	ar	
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny chai	nges fr	om the
	beginning to the ending balances.				
С	Enter the CFC's aggregate ED account balance with respect to all U.S. shareholders at the beginning of the	e CF0	C year		
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny chai	nges fr	om the

Enter the sum of the hybrid deduction accounts with respect to stock of the foreign corporation (see instructions) \$
Form **5471** (Rev. 12-2022)

beginning to the ending balances.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Income, War Profits, and Excess 140 fits 12 faxes Paid or Accrued

(Rev. December 2021)

SCHEDULE E (Form 5471)

Department of the Treasury

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

	il Revenue Service				, , ,						- 141001 111101 1114110111			
Name	of person filing Form 5471												Identifyi	ng number
Glo	bal Benefits Gro	up Ir	nc										20-38	842750
Name	of foreign corporation										EIN (if any)		Referen	ce ID number (see instructions)
GLO	BAL BENEFITS GRO	UP (I	JK)	LIMIT	ED								0000)1
а	Separate Category (Ent	ter cod	le - s	ee instru	ctions.)									GEN
b	If code 901j is entered	on line	a, e	enter the	country code for	or the sanct	tioned o	ountry	(see ins	ructions)				—
	If one of the RBT codes				•				•					
Part						-			, , ,					
	on 1 - Taxes Paid or Ac													
		, uo u		, o.i.y 12 y 1	o.o.g oo.po.a	(b)					(d)	(e)		(f)
		(a) me of Pa)			EIN or Refe			(c) spended	Count	(d) try or U.S. Possession Which Tax Is Paid	Foreign Tax Year of P		U.S. Tax Year of Payor Entity
	Nai	me of Pa	ayor E	ntity		ID Numb			axes	(Enter	code - see instructions. separate line for each.)	Entity to Which Tax Re	I	to Which Tax Relates
						Payor E	nuty			05e a	•	(Year/Month/Day)	(Year/Month/Day)
	GBG UK LIMITED					00001			+ +		UK	2022/01/01		2022/12/31
2_								_	_					
3									_					
4														
	(g) Income Subject to Tax	If tay	(h)) e paid on	(i) Local Curre	ancy in	Tay	(j) Paid or	Accrued		(k) Conversion Rate	(I) In U.S. Dollars		(m) In Functional Currency
	in the Foreign Jurisdiction	1		e income,	Which Tax Is		1		ncy in which		to U.S. Dollars	(divide column (j) by column (k))		of Foreign Corporation
	(see instructions)	(check	box	(enter code - see	instructions)	` th	e tax is p	payable)					
1_	NONE				GBP				NC	NE	0.7843200		NONE	NONE
2														
3														
4														
5	Total (combine lines 1 t	through	h 4 o	of column	ı (I)). Also repoi	rt amount o	n Sche	dule E-	1, line 4				NONE	
	Total (combine lines 1 t	_												NONE
	on 2 - Taxes Deemed P													
			<u> </u>			(b)					(c)	(d)		(e)
	Name of Laws	Ties Die	(a)	Faraina	Companation	(b) EIN or Refer Number of L Distributing Corpora	rence ID .ower-Tier	<i>(</i> = .	Country or U.S. Possession to Which Tax Is Paid PTEP G				Annual PTEP Account	
	Name of Lower	- Her Dis	stributi	ing Foreign	Corporation	Distributing Corpora	Foreign ation	(Ente	er code - se	instructio	ns. Use a separate line for e	ach.) (enter co	ode)	(enter year)
1						,								
<u></u>														
3														
_ 3 _														
-4						<u> </u>			Τ					(i)
	(f) PTEP Distr	ributed			Total Amount	(g) of PTEP in the	a DTED Gr	oun		tal Amoun	(h) t of the PTEP Group Taxes		come Tax	ces Properly Attributable
	(enter amount in fur		curren	cy)		unctional curre		oup			ect to PTEP Group (USD)			reviously Deemed Paid
	,				`				-	•	,	((column (i)/column	(g)) x column (h)) (USD)
1									+					
									-					
3									-					
4														
5	Total (combine lines 1 t	througl	h 4 o	of column	ı (i)). Also repoi	rt amount o	on Sched	dule E-	1, line 6			>		
For P	aperwork Reduction Act N	Notice. s	see ir	nstruction	s.								Schedul	le E (Form 5471) (Rev. 12-2021)

Schedul	Case 24-16 e E (Form 5471) (Rev. 12-2021)	134-CMG	Doc 1 File		Entered 06/1 e 555 of 705	18/24 16:25:	56 Des	sc Main		Page
	foreign corporation		Booan	Tone rage		N (if any)		Reference ID	number (see	
GLOB	AL BENEFITS GROUP (UK) LIMI:	TED				, ,,		00001	,	,
	Separate Category (Enter code-see instru								GEN	
	If code 901j is entered on line a, enter the									
	If one of the RBT codes is entered on lin	•		• •	•					
Part		ie a, enter the o	builty code for t	ine treaty country	(See instructions) •					
	years beginning after December 31, 20	004 has an elec	tion been made	under section 98	86(a)(1)(D) to tran	slate taxes using	the exchang	ne rate on the date of	of navment	?
or ta		date of election		diddi dddidii d	30(a)(1)(B) to train	olato taxoo dollig	the exertang	go rato orrano dato t	n paymon	
Part				in functional cu	rrency of foreign	corporation)				
ıaıı		(b)	,			'	()			
	(a)	EIN or Reference	(c) Section 901(j)	(d) Section 901(k)	(e) Section 901(m)	(f) U.S. Taxes	(g) Suspend	(h)		(i)
	Name of Payor Entity	ID Number	Section 901(j)	and (I)	Section 901(III)	U.S. Taxes	Taxes	Otiloi		Total
1		of Payor Entity		(/						
2										
	In functional currency (combine lines 1 a	and 2)								
	• (,								
	In U.S. dollars (translated at the average dule E-1 Taxes Paid, Accrued, or						oris))			
Sche	Taxes Paid, Accided, or	Deemed Paid (on carnings ar	IU PIOIILS (E&P) or Foreign Cor	•	Taxes relate	ad to:		
IMPO	RTANT: Enter amounts in U.S. dollars.			-						(-I)
					(a) Subpart F Income	(b) Tested Inco	ome	(c) Residual Income	Suspen	(d) ded Taxes
1a	Balance at beginning of year (as repor				-0-	-0-		-0-		
b	Beginning balance adjustments (attach									
С	Adjusted beginning balance (combine									
2	Adjustment for foreign tax redetermina	ation								
3a	Taxes unsuspended under anti-splitter	rules								
b	Taxes suspended under anti-splitter rul	es								
4	Taxes reported on Schedule E, Part I,									
5	Taxes carried over in nonrecognition tr									
6	Taxes reported on Schedule E, Part I,	Section 2, line 5,	column (i)							
7	Other adjustments (attach statement).									
8	Taxes paid or accrued on current income	me/E&P or accu	mulated E&P (co	ombine lines 1c						
	through 7)									
9	Taxes deemed paid with respect to inclu									
10	Taxes deemed paid with respect to ac	tual distributions								
11	Taxes on amounts reclassified to secti	ion 959(c)(1) E&	P from section 95	59(c)(2) E&P						
12	Other (attach statement)		<u> </u>							
13	Balance of taxes paid or accrued (comb									
14	Reserved for future use									

15

16

Balance of taxes paid or accrued at the beginning of the next year. Line 16, columns (a), (b), and (c) must always equal zero. So, if necessary, enter negative amounts on line 15 of columns (a), (b), and (c) in amounts sufficient to reduce line 13, columns (a), (b), and (c) to zero. For the remaining columns, combine lines 8 through 12 Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 556 of 705

Schedule	e E (Form 5471) (Rev.	12-2021)								Page 3
Name of	foreign corporation						EIN (if any)		Reference ID nui	mber (see instructions)
GLOBA	AL BENEFITS (GROUP (UK) L	IMITED						00001	
а	Separate Catego	ry (Enter code - se	ee instructions.)						■ GEN	
b	If code 901j is en	itered on line a, e	nter the country co	ode for the sancti	oned country (see	instructions)			▶	
c	If one of the RBT	codes is entered	l on line a, enter th	ne country code fo	or the treaty countr	ry (see instructions)		>	
Sched	dule E-1 Tax	es Paid, Accru	ied, or Deeme	d Paid on Acci	umulated Earn	ings and Profi	ts (E&P) of Fo	reign Corporat	ion (continued)	
				(e) Taxes relate	ed to previously to	axed E&P (see ins	structions)			
	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP	(viii) Section 951A PTEP	(ix) Section 245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP
1a										
b										
с										
2										
3a										
b										
4										
5										
6										
7										
8										
9										
_10										
_11										
12										
13										
14										

Schedule E (Form 5471) (Rev. 12-2021)

15 16 Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 557 of 705 Current Earnings and Profits

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Internal Revenue Service		
Name of person filing Form 5471		Identifying number
Global Benefits Group Inc		20-3842750
Name of foreign corporation	EIN (if any)	Reference ID number (see instructions)
GLOBAL BENEFITS GROUP (UK) LIMITED		00001
IMPORTANT: Enter the amounts on lines 1 through 5c in functional currency.		

MPC	PRIANT: Enter the amounts on lines 1 through 5c in functions	ai curre	ericy.				
1	Current year net income or (loss) per foreign books of accou	ınt				1	-357,007.
2	Net adjustments made to line 1 to determine current						
	earnings and profits according to U.S. financial and tax						
	accounting standards (see instructions):		Net Addi	tions	Net Subtractions		
а	Capital gains or losses	2a					
b	Depreciation and amortization	2b	1	7,656.			
С	Depletion	2c					
d	Investment or incentive allowance	2d					
е	Charges to statutory reserves	2e					
f	Inventory adjustments	2f					
g	Income taxes (see Schedule E, Part I, Section 1, line 6,						
	column (m), and Part III, line 3, column (i))	2g					
h	Foreign currency gains or losses	2h					
i	Other (attach statement)	2i					
3	Total net additions	3	1	7,656.			
4	Total net subtractions	4					
5 a	Current earnings and profits (line 1 plus line 3 minus line 4)					5a	-339,351.
b	DASTM gain or (loss) for foreign corporations that use DAS	TM (se	e instructions).			5b	
С	Combine lines 5a and 5b and enter the result on li	ne 5c	. Then enter	on lines 5	ic(i), 5c(ii), and 5c(iii)(A)		
	through 5c(iii)(D) the portion of the line 5c amour	nt wit	h respect to	the categ	ories of income shown		
	on those lines					5c	-339,351.
	(i) General category (enter amount on applicable S	chedu	le J, Part I,				
	line 3, column (a))			5c(i)			
	(ii) Passive category (enter amount on applicable S	chedu	le J, Part I,				
	line 3, column (a))			5c(ii)			
	(iii) Section 901(j) category:						
	(A) Enter the country code of the sanctioned count	try 🕨					
	and enter the line 5c amount with respect						
	country on this line 5c(iii)(A) and on the app	licable	Schedule J,				
	Part I, line 3, column (a)			5c(iii)(A)			
	(B) Enter the country code of the sanctioned count	•					
	and enter the line 5c amount with respect						
	country on this line 5c(iii)(B) and on the app						
	Part I, line 3, column (a)			5c(iii)(B)			
	(C) Enter the country code of the sanctioned count	•					
	and enter the line 5c amount with respect						
	country on this line 5c(iii)(C) and on the app		•	5 (***)(0)			
	Part I, line 3, column (a)			5c(iii)(C)			
	(D) Enter the country code of the sanctioned count						
	and enter the line 5c amount with respect						
	country on this line 5c(iii)(D) and on the app			Eq(iii)(D)			
ىر	Part I, line 3, column (a)				ago ovohango roto sa		
a	Current earnings and profits in U.S. dollars (line defined in section 989(b)(3) and the related regulations (see				-	E-1	_400 062
_	Enter exchange rate used for line 5d				0.8277630	5d	-409,962.
е	Litter excitatinge rate used for little 30		<u> </u>		0.04//030		

For Paperwork Reduction Act Notice, see instructions.

Schedule H (Form 5471) (Rev. 12-2021)

SCHEDULE H (Form 5471) (Rev. December 2021)

Department of the Treasury

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Document Page 558 of 705

SCHEDULE I-1 (Form 5471)

Information for Global Intangible Low-Taxed Income

(Rev. December 2021)

Department of the Treasury Internal Revenue Service

Name of person filing Form 5471

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Identifying number

Glob	al Benefits Group Inc			20-384275	0
Name o	f foreign corporation E	IN (if any)		Reference ID numb	er (see instructions)
GLOB	AL BENEFITS GROUP (UK) LIMITED			00001	
	Separate Category (Enter code - see instructions.)			■ GEN	
			Functional Currency	Conversion Rate	U.S. Dollars
1	Gross income (see instructions if cost of goods sold exceed gross	;			
	receipts)	. 1	3,400,993.		
2	Exclusions (see instructions if cost of goods sold exceed gross receipts	s)			
а	Effectively connected income 2a				
b	Subpart F income 2b				
С	High-tax exception income per section				
	954(b)(4) 2c				
d	Related party dividends 2d				
е	Foreign oil and gas extraction income 2e				
3	Total exclusions (combine lines 2a through 2e)	. 3			
4	Gross income less total exclusions (line 1 minus line 3) (se	е			
	instructions)	. 4	3,400,993.		
5	Deductions properly allocable to amount on line 4	. 5	3,727,496.		
6	Tested income (loss) (line 4 minus line 5) (see instructions)	. 6	-326,503.	0.7843200	-416,288.
7	Tested foreign income taxes	. 7		0.7843200	
8	Qualified business asset investment (QBAI)	. 8		0.7843200	
9 a	Interest expense included on line 5 9a				
b	Qualified interest expense 9b				
С	Tested loss QBAI amount 9c				
d	Tested interest expense (line 9a minus the sum of line 9b and line				
	9c). If zero or less, enter -0-	. 9d		0.7843200	
10 a	Interest income included in line 4 10a				
b	Qualified interest income				
С	Tested interest income (line 10a minus line 10b). If zero or less,				
	enter -0	. 10c		0.7843200	
For Pa	perwork Reduction Act Notice, see instructions.			Schedule I-1 (For	m 5471) (Rev. 12-2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 559 of 705

Accumulated Earnings & Profits (E&P) of Controlled Foreign Corporation

(Rev. December 2020) Department of the Treasury Internal Revenue Service

SCHEDULE J

(Form 5471)

► Attach to Form 5471. ► Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

Name of person filing Form 5471		Identifying number
Global Benefits Group Inc		20-3842750
Name of foreign corporation	EIN (if any)	Reference ID number (see instructions)
GLOBAL BENEFITS GROUP (UK) LIMITED		00001
a Separate Category (Enter code - see instructions.)		▶ GEN
b If code 901j is entered on line a, enter the country code for the sanctioned country (see instru		

Accumulated E&P of Controlled Foreign Corporation Check the box if person filing return does not have all U.S. shareholders' information to complete an amount in column (e) (see instructions). Important: Enter amounts in functional currency. (e) Previously Taxed E&P (see instructions) Post-2017 E&P Not Hovering Deficit and Post-1986 Pre-1987 E&P Not Deduction for Previously Taxed **Undistributed Earnings** Previously Taxed (i) Reclassified section (ii) Reclassified section (post-2017 section (post-1986 and pre-2018 (pre-1987 section Suspended Taxes 965(a) PTEP 965(b) PTEP section 959(c)(3) balance) 959(c)(3) balance) 959(c)(3) balance) 1a Balance at beginning of year (as reported on prior 421,333 **b** Beginning balance adjustments (attach statement) 421,333 Adjusted beginning balance (combine lines 1a and 1b) Reduction for taxes unsuspended under anti-splitter rules Disallowed deduction for taxes suspended under anti-splitter rules Current year E&P (or deficit in E&P) (enter amount from applicable line 5c of Schedule H) -339,351 E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation E&P carried over in nonrecognition transaction Reclassify deficit in E&P as hovering deficit after nonrecognition transaction Other adjustments (attach statement) Total current and accumulated E&P (combine lines 1c through 6) 81,982 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P Actual distributions Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P Amounts included as earnings invested in U.S. property 11 and reclassified to section 959(c)(1) E&P (see instructions) Other adjustments (attach statement) 12 Hovering deficit offset of undistributed posttransaction E&P (see instructions) Balance at beginning of next year (combine lines 7 through 13) 81,982.

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

2X1665 2.000

0001W4 X45R

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Page 560 of 705 Schedule J (Form 5471) (Rev. 12-2020) <u>Document</u> Page 2 Accumulated E&P of Controlled Foreign Corporation (continued) Part I (e) Previously Taxed E&P (see instructions) (iii) General section (iv) Reclassified section 951A PTEP (v) Reclassified section 245A(d) PTEP (vi) Section 965(a) PTEP (vii) Section 965(b) PTEP 959(c)(1) PTEP 1 a 9 10 11 12 13 14 (e) Previously Taxed E&P (see instructions) (f) Total Section 964(a) E&P (combine columns (a), (b), (c), (viii) Section 951A PTEP (ix) Section 245A(d) PTEP (x) Section 951(a)(1)(A) PTEP and (e)(i) through (e)(x)) 421,333. 421,333. -339,351. 81,982. 7 8 9 10

11 12 13

81,982.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 561 of 705

Schedule J (Form 5471) (Rev. 12-2020)

			- 3
Part l	Nonpreviously Taxed E&P Subject to Recapture as Subpart F Income (section 952(c)(2))		
•	ant: Enter amounts in functional currency.		
1	Balance at beginning of year	1	
2	Additions (amounts subject to future recapture)	2	
3	Subtractions (amounts recaptured in current year)	3	
4	Balance at end of year (combine lines 1 through 3)	4	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

SCHEDULE M (Form 5471)

Transactions Between Controlled Foreign Corporation and Shareholders or Other Related Persons

► Attach to Form 5471.

OMB No. 1545-0123

(Rev. December 2021) Department of the Treasury Internal Revenue Service ► Go to www.irs.gov/Form5471 for instructions and the latest information.

Identifying number

Name of person filing Form 5471 Global Benefits Group Inc 20-3842750 EIN (if any) Reference ID number (see instructions) Name of foreign corporation GLOBAL BENEFITS GROUP (UK) LIMITED 00001

Important: Complete a separate Schedule M for each controlled foreign corporation. Enter the totals for each type of transaction that occurred during the annual accounting period between the foreign corporation and the persons listed in columns (b) through (f). All amounts must be stated in U.S. dollars translated from functional currency at the average exchange rate for the foreign corporation's tax year. See instructions.

Enter the relevant functional currency	and the exchange rate u	ised throughout this sch	edule ► GBP		
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or more U.S. shareholder of controlled foreign corporation (other than the U.S. person filing this return)	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
1 Sales of stock in trade (inventory)					
2 Sales of tangible property other					
than stock in trade					
3 Sales of property rights (patents,					
trademarks, etc.)					
4 Platform contribution transaction					
payments received					
· · ·					
5 Cost sharing transaction pay-					
ments received 6 Compensation received for technical, managerial, engineering, construction, or like services	4,355,500.				
7 Commissions received					
8 Rents, royalties, and license fees received					
9 Hybrid dividends received (see instructions)					
10 Dividends received (exclude hybrid dividends, deemed distributions under subpart F, and distributions					
of previously taxed income)					
11 Interest received					
12 Premiums received for insurance					
or reinsurance					
13 Loan guarantee fees received					
14 Other amounts received (attach statement)					
15 Add lines 1 through 14	4,355,500.				
16 Purchases of stock in trade (inventory)					
17 Purchases of tangible property					
other than stock in trade					
18 Purchases of property rights					
(patents, trademarks, etc.)					
19 Platform contribution transaction					
payments paid					
20 Cost sharing transaction payments paid					
21 Compensation paid for tech-					
nical, managerial, engineering,					
construction, or like services					
22 Commissions paid					
23 Rents, royalties, and license fees paid					
24 Hybrid dividends paid (see instructions)					
25 Dividends paid (exclude hybrid					
dividends paid (exclude hybrid dividends paid)					
26 Interest paid					
Premiums paid for insurance or reinsurance					
28 Loan guarantee fees paid					
29 Other amounts paid (attach statement).					
30 Add lines 16 through 29					

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 563 of 705

Name of person filing Form 5471					Identifying	ı number
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or m sharehold controlled to corporation than the U.S. filing this r	ler of foreign (other person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
31 Accounts Payable	139,102.					
32 Amounts borrowed (enter the maximum						
loan balance during the year) - see						
instructions						
33 Accounts Receivable	288,200.					
34 Amounts loaned (enter the maximum loan						
balance during the year) - see instructions						

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 564 of 705 Previously Taxed Earnings and Profits of U.S. Shareholder of Certain Foreign Corporations

(Rev. December 2020)

SCHEDULE P (Form 5471)

Department of the Treasury Internal Revenue Service

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

ame o	f person filing Form 5471			Identifying nu	mber
lob	al Benefits Group Inc			20-384	2750
	U.S. shareholder			Identifying nu	mber
∃lob	al Benefits Group Inc			20-384	2750
	f foreign corporation	EIN (if any)		Reference ID I	number (see instructions)
3LOB	AL BENEFITS GROUP (UK) LIMITED			00001	
а	Separate Category (Enter code - see instructions.)			▶ G	EN
	If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)				
	Previously Taxed E&P in Functional Currency (see instructions)				
	,	(a)		(b)	(c)
		Reclassified section		fied section	General section
		965(a) PTEP	965(b) PTEP	959(c)(1) PTEP
1a	Balance at beginning of year (see instructions)				
	, , , , , , , , , , , , , , , , , , , ,				
b	Beginning balance adjustments (attach statement)				
	, , , , , , , , , , , , , , , , , , , ,				
С	Adjusted beginning balance (combine lines 1a and 1b)				
	, , , , , , , , , , , , , , , , , , , ,				
2	Reduction for taxes unsuspended under anti-splitter rules				
3	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation	ion			
4	Previously taxed E&P carried over in nonrecognition transaction				
5	Other adjustments (attach statement)				
6	Total previously taxed E&P (combine lines 1c through 5)				
7	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P				
8	Actual distributions of previously taxed E&P.				
9	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P				
10	Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (s				
	instructions)				
11	Other adjustments (attach statement)				
12	Balance at beginning of next year (combine lines 6 through 11)				
or Pa	perwork Reduction Act Notice, see instructions.			Schedule P (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 565 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part I	Previously Tax	ed E&P in Function	al Currency (see ins	tructions) (continue	d)			Page Z
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total
1a								
b								
с								
_2								
3								
_4								
5								
6								
7								
8								
9								
10								
_11								
12								

Schedule P (Form 5471) (Rev. 12-2020)

Part II Previously Taxed E&P in U.S. Dollars Reclassified section Reclassified section General section 965(a) PTEP 965(b) PTEP 959(c)(1) PTEP Balance at beginning of year (see instructions) 2 Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign 5 Other adjustments (attach statement) 6 7 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P......... 8 9 Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 10 Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see 11 Other adjustments (attach statement) 12

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 567 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part	Previously Taxed E&P in U.S. Dollars (continued)									
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total		
1a										
b										
с										
_ 2										
_ 3										
4										
5										
6										
_ 7										
_ 8										
9										
10										
11										
12										

Schedule P (Form 5471) (Rev. 12-2020)

Page 4

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 568 of 705 CFC Income by CFC Income Groups

(Form 5471) (Rev. December 2022) Department of the Treasury Internal Revenue Service

SCHEDULE Q

Attach to Form 5471. Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

Schedule Q (Form 5471) (Rev. 12-2022)

Name of person filing Form 5471						Identifying nu	mber
Global Benefits Group Inc						20-38427	750
Name of foreign corporation				E	IN (if any)	Reference ID I	number (see instructions)
GLOBAL BENEFITS GROUP (UK) LI	MITED					00001	
Complete a separate Schedule Q with res	pect to e	ach applicable categ	ory of income (see instr	ructions).		·	
A Enter separate category code with	respect t	o which this Schedu	le Q is being complete	ed (see instructions f	or codes)	GEN	
B If category code "PAS" is entered of	n line A,	enter the applicable	grouping code (see ins	structions)			
C If code "901j" is entered on line A,							
Complete a separate Schedule Q for U.S.							
D Indicate whether this Schedule Q is							
Complete a separate Schedule Q for FOGE	l or FORI	income.					
E If this Schedule Q is being complete	ed for FC	GEI or FORI income,	check this box				
Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless	Country	Gross Income	Definitely Related	Related Person	Other Interest	Research & Experimental	Other Expenses
otherwise noted).	Code		Expenses	Interest Expense	Expense	Expenses	(attach schedule)
Subpart F Income Groups							
a Dividends, Interest, Rents, Royalties, & Annuities (Total)							
(1) Unit name:							
(2) Unit name:							
b Net Gain From Certain Property Transactions (Total)							
(1) Unit name:							
(2) Unit name:							
C Net Gain From Commodities Transactions (Total							
(1) Unit name:							
(2) Unit name:							
d Net Foreign Currency Gain (Total)							
(1) Unit name:							
(2) Unit name:							
e Income Equivalent to Interest (Total)							
(1) Unit name:							
(2) Unit name:							
f Other							
(1) Unit name:							
(2) Unit name:							
g Foreign Base Company Sales							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
Important: See Computer-Generated Sched	<i>lule Q</i> in	nstructions.	1	1			

For Paperwork Reduction Act Notice, see instructions.

JSA

2X1650 3.000

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 569 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
_a									
(1)									
(2)									
b									
(1) (2)									
(2)									
С									
(1)									
(2)									
d									
(1)									
(2)									
е									
(1)									
(2)									
f (1)									
(2)									
(_/_									
g									
(1)									
(2)									

Important: See Computer-Generated Schedule Q in instructions.

Schedule Q (Form 5471) (Rev. 12-2022)

Page 2

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 570 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless otherwise noted).	Country Code	Gross Income	Definitely Related Expenses	Related Person Interest Expense	Other Interest Expense	Research & Experimental Expenses	Other Expenses (attach schedule)
1 Subpart F Income Groups							
h Foreign Base Company Services							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
i Full Inclusion Foreign Base Company							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
j Insurance Income (Total)							
(1) Unit name:							
(2) Unit name:							
k International Boycott Income							
I Bribes, Kickbacks, and Other							
Payments							
m Section 901(j) income							
2 Recaptured Subpart F Income							
3 Tested Income Group (Total)		3,400,993.					3,727,496.
(1) Unit name: Tested Income	UK	3,400,993.					3,727,496.
(2) Unit name:							
4 Residual Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
5 Total		3,400,993.					3,727,496.

Important: See Computer-Generated Schedule Q in instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 571 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 4

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
h									
(1)									
(2)									
<u>i</u>									
(1)									
(2)									
_i									
(1)									
(2)									
k									
1									
m									
2									
3				-326,503.					-326,503.
(1)				-326,503.					-326,503.
(2)									
4									
(1)									
(2)_									
5				-326,503.					-326,503.

Important: See Computer-Generated Schedule Q in instructions.

Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Case 24-16134-CMG Desc Main Document Page 572 of 705

SCHEDULE R (Form 5471) (December 2020)

Distributions From a Foreign Corporation

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service Name of person filing Form 5471 Identifying number Global Benefits Group Inc 20-3842750 EIN (if any) Name of foreign corporation Reference ID number (see instructions) GLOBAL BENEFITS GROUP (UK) LIMITED (c) Amount of (d) Amount of E&P distribution in distribution in (b) (a) Description of distribution foreign foreign Date of distribution corporation's corporation's functional currency functional currency No Distributions 12/31/2022 NONE NONE 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 573 of 705 Information Return of U.S. Persons With Respect to Certain Foreign Corporations

Go to www.irs.gov/Form5471 for instructions and the latest information.

Department of the Treasury

(Rev. December 2022)

Information furnished for the foreign corporation's annual accounting period (tax year required by section 898) (see instructions) beginning 01 / 01 / 2022 and ending 12/31/2022 OMB No. 1545-0123

Attachment Sequence No. 121

THOMAS TROVOTTED DOLLTON	36611011 030) (, see man denons,		L/2U22	, a	na chang	TZ/ JT/	2022		
Name of person filing this return					A Identifyir	ng number		•		
Global Benefits G	roup Inc						20-3	3842750		
Number, street, and room or su	ite no. (or P.O. be	ox number if mail is	not delivered to street	t address)	B Category	of filer (See i	nstructions.	Check applicat	ole box(es).)	:
27051 Towne Centr	e Drive,	#210			1a X 1b	1c :	2 3	4 X 5a X	5b 5c	
City or town, state, and ZIP code					C Enter the	total percen	tage of the	foreign corpora		
FOOTHILL RANCH, C	A 92610					•	•	annual accoun	_	%
Filer's tax year beginning 01/(01/2022	, and	d ending 12/31/	/2022						
Check box if this is a final Fo	orm 5471 for the	foreign corporation								
Check if any excepted specifi	ed foreign financ	cial assets are repor	ted on this form (see i	nstructions).						
Check the box if this Form 54	171 has been co	mpleted using "Alte	ernative Information" u	ınder Rev. Pro	oc. 2019-40					
If the box on line F is checke	d, enter the corr	responding code for	"Alternative Information	on" (see instru	ictions)					
Person(s) on whose behalf th	is information ret	urn is filed:								
								(4) Chec	k applicable	e box(es)
(1) Name			(2) Address			(3) Identify	ing number	Shareholder	Officer	Director
GLOBAL BENEFITS GROUP, IN	1C	27422 PORTOLA	PARKWAY STE 110	, FOOTHILL	RANCH C	20-384	12750	Х		
mportant: Fill in all app	olicable lines	and schedule	s. All informatio	n must be	in Engl	ish. All an	nounts m	ust be stat	ed in U.	S. dollars
unless otherv										
1a Name and address of foreign	gn corporation						b(1) Empl	oyer identificat	ion number	, if any
GBG ELITE MEDICA	L SERVIC	ES, S.A. D	E C.V. (MEX	ICO)						
Bosque de Ciruel	os 180 PI	P 101 Bosq	ues de las :	Lomas			b(2) Refer	ence ID numbe	er (see instr	uctions)
Miguel Hidalgo,	Mexico C	ity 11700 I	XM				00002			
							c Coun	try under who	se laws inco	rporated
							MX			
d Date of incorporation	e Principal plac	ce of business	f Principal business code number	activity	g Princip	al business a	ctivity	h Functional	currency co	de
			code number		Brokeri	ng & Manag	ement			
01/18/2018	MX		52421	LO				MXN		
2 Provide the following inform	nation for the fo	reign corporation's	accounting period sta	ited above.						
a Name, address, and identi	fying number of l	branch office or age	nt (if any) in the	b If a U.S.	income tax	return was file	d, enter:			
United States				(i) T	axable inco	me or (loss)		. ,	come tax pa	
								(after	all credits)	
c Name and address of forei	gn corporation's	statutory or residen	t agent in country					rtment, if applic	, ,	
of incorporation						books and re		s of the foreigr erent	Corporatio	ii, aiiu
Schedule A Stock o	f the Foreig	n Corporatio	n							
					(b)	Number of s	hares issued	and outstandi	ng	
(a) De	scription of each	class of stock			Beginning				of annual	
					accounting	·		accoun	ting period	
COMMON						<u>200,00</u>	0.		200	,000.
									= 1= -	
For Paperwork Reduction A	Act Notice, see	instructions.						Form	5471 (Re	ev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 574 of 705

Form 5471 (Rev. 12-2022)

Schedule B. Shareholders of Foreign Corporation

Part I U.S. Shareholders of Fo		orporation (see instructions)	(a) Niveshau at	(al) Nijinahawaf	(a) Dro rete elec-
		Description of each class of stock held by hareholder. Note: This description should match the corresponding description entered in Schedule A, column (a).	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	(e) Pro rata share of subpart F income (enter as a percentage)
GLOBAL BENEFITS GROUP, INC	COMMON	STOCK	100.	100.	a porcorrago)
27422 PORTOLA PARKWAY STE 110	00111101	- 5100N	100.	100.	
FOOTHILL RANCH, CA 92610					
20-3842750					100.0000000000
20 3042730					100.000000000
-					
-					
-					
-					
-					
_					
_					
-					
-					
-					
Part Direct Shareholders of I	Foreign	Corporation (see instructions)		(a) November of	(d) Niverband
(a) Name, address, and identifying number of sha Also, include country of incorporation or formation, if applicable.	areholder.	(b) Description of each class of stock held Note: This description should match the description entered in Schedule A, c	corresponding	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period
GLOBAL BENEFITS GROUP INC		COMMON STOCK		100.	100.
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750 US					
30 12/30					

Form 5471 (Rev. 12-2022) Page **3**

Schedule C Income Statement (see instructions)

Important: Report all information in functional currency in accordance with U.S. generally accepted accounting principles (GAAP). Also, report each amount in U.S. dollars translated from functional currency (using GAAP translation rules). However, if the functional currency is the U.S. dollar, complete only the U.S. Dollars column. See instructions for special rules for dollar approximate separate transactions method (DASTM) corporations.

·		,		Functional Currency	U.S. Dollars
	1 a	Gross receipts or sales	1a	16,380,570.	820,263.
	b	Returns and allowances	1b		
	С	Subtract line 1b from line 1a	1c	16,380,570.	820,263.
	2	Cost of goods sold	2		
	3	Gross profit (subtract line 2 from line 1c)	3	16,380,570.	820,263.
ø)	4	Dividends	4		
Income	5	Interest	5		
ည	6a	Gross rents	6a		
_	b	Gross royalties and license fees	6b		
	7	Net gain or (loss) on sale of capital assets	7		
	8a	Foreign currency transaction gain or loss - unrealized	8a		
	b	Foreign currency transaction gain or loss - realized	8b	1,754,182.	87,841.
	9	Other income (attach statement)	9		
	10	Total income (add lines 3 through 9)	10	18,134,752.	908,104.
	11	Compensation not deducted elsewhere	11		
	12 a	Rents	12a		
	b	Royalties and license fees	12b		
ns	13	Interest	13		
읉	14	Depreciation not deducted elsewhere	14		
Deductions	15	Depletion	15		
ĕ	16	Taxes (exclude income tax expense (benefit))	16	654,868.	32,793.
	17	Other deductions (attach statement - exclude income tax expense			· ·
		(benefit))	17	10,618,628.	531,732.
	18	Total deductions (add lines 11 through 17)	18	11,273,496.	564,525.
	19	Net income or (loss) before unusual or infrequently occurring items,			· · · · · ·
ne		and income tax expense (benefit) (subtract line 18 from line 10)	19	6,861,256.	343,580.
Net Income	20	Unusual or infrequently occurring items	20	, , , , , , , , , , , , , , , , , , , ,	
<u>ء</u>	21 a	Income tax expense (benefit) - current. See Statement 47	21a	3,573,767.	178,958.
Net		Income tax expense (benefit) - deferred	21b		· · · · · · · · · · · · · · · · · · ·
	22	Current year net income or (loss) per books (combine lines 19 through 21b)	22	3,287,489.	164,622.
Other Comprehensive Income	23 a	Foreign currency translation adjustments	23a		• • • •
r ensi		Other	23b		
the Tehe	С	Income tax expense (benefit) related to other comprehensive income	23c		
0 5 5	24	Other comprehensive income (loss), net of tax (line 23a plus line 23b			
ខិ		less line 23c)	24		

Form **5471** (Rev. 12-2022)

Form 5471 (Rev. 12-2022) Page 4

Schedule F Balance Sheet

Important: Report all amounts in U.S. dollars prepared and translated in accordance with U.S. GAAP. See instructions for an exception for DASTM corporations.

	Assets		(a) Beginning of annual accounting period	(b) End of annual accounting period
1	Cash	1	1,788,123.	1,314,359.
2a	Trade notes and accounts receivable	2a	NONE	1,829,213.
b	Less allowance for bad debts	2b	()	()
3	Derivatives	3		
4	Inventories	4		
5	Other current assets (attach statement)	5		
6	Loans to shareholders and other related persons	6		
7	Investment in subsidiaries (attach statement)	7		
8	Other investments (attach statement)	8		
9a	Buildings and other depreciable assets	9a		
b	Less accumulated depreciation	9b	())
10 a	Depletable assets	10a		
b	Less accumulated depletion	10b	())
11	Land (net of any amortization)	11		
12	Intangible assets:			
а	Goodwill	12a		
b	Organization costs	12b		
С	Patents, trademarks, and other intangible assets	12c		
d	Less accumulated amortization for lines 12a, 12b, and 12c	12d	()	()
13	Other assets (attach statement) See .Statement .48	13	7,462,286.	-2,934,046.
14	Total assets	14	9,250,409.	209,526.
	Liabilities and Shareholders' Equity			
15	Accounts payable	15		
16	Other current liabilities (attach statement) See .Statement .48	16	9,914,589.	709,083.
17	Derivatives	17		
18	Loans from shareholders and other related persons	18		
19	Other liabilities (attach statement)	19		
20	Capital stock:			
а	Preferred stock	20a		
b	Common stock	20b		
21	Paid-in or capital surplus (attach reconciliation)	21		
22	Retained earnings	22	-664,180.	-499,557.
23	Less cost of treasury stock	23	()
24	Total liabilities and shareholders' equity	24	9,250,409.	209,526.
Sch	nedule G Other Information			

Schedule G Other Information

		Yes	No
1	During the tax year, did the foreign corporation own at least a 10% interest, directly or indirectly, in any foreign		
	partnership?		X
	If "Yes," see the instructions for required statement.		
2	During the tax year, did the foreign corporation own an interest in any trust?		Х
3	During the tax year, did the foreign corporation own any foreign entities that were disregarded as separate from		
٠	their owner under Regulations sections 301.7701-2 and 301.7701-3 or did the foreign corporation own any foreign		
	branches (see instructions)?		Х
	If "Yes," you are generally required to attach Form 8858 for each entity or branch (see instructions).		
4a	During the tax year, did the filer pay or accrue any base erosion payment under section 59A(d) to the foreign		
	corporation or did the filer have a base erosion tax benefit under section 59A(c)(2) with respect to a base erosion		
	payment made or accrued to the foreign corporation (see instructions)?		X
	If "Yes," complete lines 4b and 4c.		
b	Enter the total amount of the base erosion payments		
С	Enter the total amount of the base erosion tax benefit		
5a	During the tax year, did the foreign corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A?		X
	If "Yes," complete line 5b.		
b	Enter the total amount of the disallowed deductions (see instructions)		

Form 5471 (Rev. 12-2022) Page **5**

Sche	dule G Other Information (continued)		
		Yes	No
6a	Is the filer claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect to any		
	transactions with the foreign corporation?		X
	If "Yes," complete lines 6b, 6c, and 6d. See instructions.		
b	Enter the amount of gross receipts derived from all sales of general property to the foreign corporation that the		
	filer included in its computation of foreign-derived deduction eligible income (FDDEI) \$		
С	Enter the amount of gross income derived from a license of property to the foreign corporation that the filer		
اہ	included in its computation of FDDEI (see instructions)		
d	in its computation of FDDEI (see instructions)		
7	During the tax year, was the foreign corporation a participant in any cost sharing arrangement?		Х
-	If the answer to question 7 is "Yes," complete a separate Schedule G-1 for each cost sharing arrangement in		
	which the foreign corporation was a participant during the tax year.		
8	From April 25, 2014, to December 31, 2017, did the foreign corporation purchase stock or securities of a		
	shareholder of the foreign corporation for use in a triangular reorganization (within the meaning of Regulations		
	section 1.358-6(b)(2))?		X
9a	Did the foreign corporation receive any intangible property in a prior year or the current tax year for which the U.S.		
	transferor is required to report a section 367(d) annual income inclusion for the taxable year?		X
_	If "Yes," go to line 9b.		
b	Enter in functional currency the amount of the earnings and profits reduction pursuant to section 367(d)(2)(B) for		
10	the tax year		
10	1.7874-12(a)(9)?		Х
	If "Yes," see instructions and attach statement.		
11	During the tax year, did the foreign corporation participate in any reportable transaction as defined in Regulations		
	section 1.6011-4?		Х
	If "Yes," attach Form(s) 8886 if required by Regulations section 1.6011-4(c)(3)(i)(G).		
12	During the tax year, did the foreign corporation pay or accrue any foreign tax that was disqualified for credit under		
	section 901(m)?		X
13	During the tax year, did the foreign corporation pay or accrue foreign taxes to which section 909 applies, or treat		
	foreign taxes that were previously suspended under section 909 as no longer suspended?		X
14	Did you answer "Yes" to any of the questions in the instructions for line 14?		X
15	Does the foreign corporation have interest expense disallowed under section 163(j) (see instructions)?		Х
15	If "Yes," enter the amount\$		
16	Does the foreign corporation have previously disallowed interest expense under section 163(j) carried forward to		
	the current tax year (see instructions)?		Х
	If "Yes," enter the amount		
17a	Did any extraordinary reduction with respect to a controlling section 245A shareholder occur during the tax year		
	(see instructions)?		X
b	If the answer to question 17a is "Yes," was an election made to close the tax year such that no amount is treated		
40	as an extraordinary reduction amount or tiered extraordinary reduction amount (see instructions)?		
18	Does the reporting corporation have any loan to or from the related party to which the safe-haven rate rules of Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of		
	interest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the		
	relevant term)?		Х
19a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section		
	1.385-3) during the period including the tax year and the preceding 3 tax years, or, during the period beginning 36		
	months before the date of the respective distribution or acquisition and ending 36 months afterward, did the		
	reporting corporation issue or refinance indebtedness owed to a related party?		Х
b	If the answer to question 19a is "Yes," provide the following.		
	(1) The amount of such distribution(s) and acquisition(s)		
	(2) The amount of such related party indebtedness		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 578 of 705

Form 5471 (Rev. 12-2022) Page **6**

Sch	edule I Summary of Shareholder's Income From Foreign Corporation (see instructions)				
If iter	n H on page 1 is completed, a separate Schedule I must be filed for each Category 4, 5a, or 5b file	er for	whom	report	ting is
	hed on this Form 5471. This Schedule I is being completed for:				J
Name	e of U.S. shareholder Global Benefits Group Inc Identifying number 20-3842750				
1 a	Section 964(e)(4) subpart F dividend income from the sale of stock of a lower-tier foreign corporation				
	(see instructions)	1a			
b	Section 245A(e)(2) subpart F income from hybrid dividends of tiered corporations (see instructions)	1b			
С	Subpart F income from tiered extraordinary disposition amounts not eligible for subpart F exception				
	under section 954(c)(6)	1c			
d	Subpart F income from tiered extraordinary reduction amounts not eligible for subpart F exception				
	under section 954(c)(6)	1d			
е	Section 954(c) Subpart F Foreign Personal Holding Company Income (enter result from Worksheet A)	1e			
f	Section 954(d) Subpart F Foreign Base Company Sales Income (enter result from Worksheet A)	1f			
g	Section 954(e) Subpart F Foreign Base Company Services Income (enter result from Worksheet A)	1g			
h	Other subpart F income (enter result from Worksheet A)	1h			
2	Earnings invested in U.S. property (enter the result from Worksheet B)	2			
3	Reserved for future use	3			
4	Factoring income	4			
	See instructions for reporting amounts on lines 1, 2, and 4 on your income tax return.				
5a	Section 245A eligible dividends (see instructions)	5a			
b	Extraordinary disposition amounts (see instructions)	5b			
С	Extraordinary reduction amounts (see instructions)	5с			
d	Section 245A(e) dividends (see instructions)	5d			
е	Dividends not reported on line 5a, 5b, 5c, or 5d	5e			
6	Exchange gain or (loss) on a distribution of previously taxed earnings and profits	6			
				Yes	No
7a	Was any income of the foreign corporation blocked?				
b	Did any such income become unblocked during the tax year (see section 964(b))?				
If the	answer to either question is "Yes," attach an explanation.				
8a	Did this U.S. shareholder have an extraordinary disposition (ED) account with respect to the foreign cor	porat	ion at		
	any time during the tax year (see instructions)?				
b	If the answer to question 8a is "Yes," enter the U.S. shareholder's ED account balance at the beginning of	the C	CFC yea	r	
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny chan	iges fro	m the
	beginning to the ending balances.				
С	Enter the CFC's aggregate ED account balance with respect to all U.S. shareholders at the beginning of the	ne CF0	Cyear		

and at the end of the tax year \$ _______ . Provide an attachment detailing any changes from the

Enter the sum of the hybrid deduction accounts with respect to stock of the foreign corporation (see instructions) \$
Form **5471** (Rev. 12-2022)

beginning to the ending balances.

Income, War Profits, and Excess Profits Taxes Paid or Accrued

► Attach to Form 5471.

Department of the Treasury
Internal Revenue Service

Go to www.irs.gov/Form5471 for instructions and the latest information

OMB No. 1545-0123

Interna	I Revenue Service			₽ G0 10	www.iis.gov/	/F0111134	// 10	ı ınsı	tructions	and the i	iatest information.			
Name	of person filing Form 5471												Identifyii	ng number
Glok	oal Benefits Gro	oup Inc	!										20-38	342750
Name	of foreign corporation										EIN (if any)		Reference	ce ID number (see instructions)
GBG	ELITE MEDICAL S	SERVICE	S, S.A.	DE C.V. (I	MEX								0000	2
а	Separate Category (E	nter code	- see instru	ictions.))	GEN
b	If code 901j is entered	d on line a	i, enter the	country code f	or the sanc	tioned c	count	try (s	see instru	ctions).			1	•
С	If one of the RBT code	es is ente	red on line	a, enter the co	untry code	for the t	treaty	y cou	ıntry (see	instructi	ions)		1	>
Part	Taxes for Wh	ich a Fo	reign Tax	Credit Is Allov	wed					•				
Section	on 1 - Taxes Paid or A	Accrued D	irectly by	Foreign Corpora	ation									
	N	(a) ame of Payo	or Entity		(b) EIN or Ref ID Numb Payor E	erence per of	Uns	(c) susper Taxes	nded	(Enter cod	(d) or U.S. Possession hich Tax Is Paid de - see instructions. parate line for each.)	(e) Foreign Tax Year of Entity to Which Tax F (Year/Month/Da	Relates	(f) U.S. Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)
1	GBG Elite Medical Serv	rices, S.A	. DE C.V.	(Mex	00002						MX	2022/01/01		2022/12/31
2														
3														
4														
	(g) Income Subject to Tax in the Foreign Jurisdiction (see instructions)	U.S. so	(h) are paid on arce income, eck box	(i) Local Curr Which Tax Is (enter code - see	Payable	(in loc	x Paid	rrency	ccrued y in which rable)		(k) Conversion Rate to U.S. Dollars	(I) In U.S. Dollars (divide column (by column (k))	j)	(m) In Functional Currency of Foreign Corporation
1	343,581			MXN				3,	,573,767.		19.9698500	:	178,958.	3,573,767.
2														
3														
4														
5	Total (combine lines 1	through	4 of colum	n (I)). Also repo	rt amount c	n Sche	dule	E-1,	line 4				178,958.	
6	Total (combine lines 1	through	4 of colum	n (m))									▶	3,573,767.
Section	on 2 - Taxes Deemed	Paid by F	oreign Co	rporation										
	Name of Lowe	(a er-Tier Distri		n Corporation	EIN or Refer Number of L Distributing Corpora	rence ID ower-Tier Foreign ation	(E				c) sion to Which Tax Is Paid . Use a separate line for e	ach.) (enter	Group	(e) Annual PTEP Account (enter year)
1														
2														
3														
4														
	(f PTEP Dis (enter amount in f	stributed	rency)		(g) t of PTEP in the functional curre		roup				(h) f the PTEP Group Taxes to PTEP Group (USD)	to PTEF	ncome Tax and not Pr	(i) tes Properly Attributable eviously Deemed Paid (g)) x column (h)) (USD)
1								\perp						
2														
3								\perp						
4														
5	Total (combine lines 1	through	4 of colum	n (i)). Also repo	rt amount c	on Sche	dule	E-1,	line 6			.		

SCHEDULE E (Form 5471)

(Rev. December 2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 580 of 705 Schedule E (Form 5471) (Rev. 12-2021) Name of foreign corporation EIN (if anv) Reference ID number (see instructions) GBG ELITE MEDICAL SERVICES, S.A. DE C.V. (MEX 00002 Part II Election For tax years beginning after December 31, 2004, has an election been made under section 986(a)(1)(D) to translate taxes using the exchange rate on the date of payment? No If "Yes," state date of election ▶ Part III Taxes for Which a Foreign Tax Credit Is Disallowed (Enter in functional currency of foreign corporation.) (g) (i) EIN or Reference Suspended Name of Pavor Entity Section 901(k) Section 901(i) Section 901(m) U.S. Taxes Other Total ID Number Taxes and (I) of Payor Entity 1 2 3 In functional currency (combine lines 1 and 2)..... 4 In U.S. dollars (translated at the average exchange rate, as defined in section 989(b)(3) and related regulations (see instructions))...... Schedule E-1 Taxes Paid, Accrued, or Deemed Paid on Earnings and Profits (E&P) of Foreign Corporation Taxes related to: **IMPORTANT:** Enter amounts in U.S. dollars. (c) Residual Income (d) Suspended Taxes (a) Subpart F Income Tested Income Balance at beginning of year (as reported in prior year Schedule E-1). -0--0-1a -0b 2 Taxes reported on Schedule E, Part I, Section 1, line 5, column (I) 4 178,958 6 Taxes reported on Schedule E, Part I, Section 2, line 5, column (i). 7 Taxes paid or accrued on current income/E&P or accumulated E&P (combine lines 1c 8

Balance of taxes paid or accrued (combine lines 8 through 12 in columns (a), (b), and (c))

Balance of taxes paid or accrued at the beginning of the next year. Line 16, columns (a), (b), and (c) must always equal zero. So, if necessary, enter negative amounts on line 15 of columns (a), (b), and (c) in amounts sufficient to reduce line 13, columns (a), (b), and (c) to zero. For the remaining columns, combine lines 8 through 12

9

10 11

12

13

14

15 16 178,958

178,958

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 581 of 705

Schedule	e E (Form 5471) (Rev.	12-2021)		2004		0 002 01 100				Page 3
Name of	foreign corporation						EIN (if any)		Reference ID nur	mber (see instructions)
GBG E	ELITE MEDICAL	L SERVICES,	S.A. DE C.V.	(MEX					00002	
а	Separate Catego	ry (Enter code - se	ee instructions.)						GEN GEN	
b	If code 901j is en	tered on line a, e	nter the country co	ode for the sancti	oned country (see	instructions)			▶	
с	If one of the RBT	codes is entered	l on line a, enter th	ne country code fo	or the treaty countr	ry (see instructions)		🕨	
Sched	dule E-1 Tax	es Paid, Accrι	ied, or Deeme					reign Corporati	i on (continued)	
				(e) Taxes relate	ed to previously to	axed E&P (see ins	tructions)			
	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP	(viii) Section 951A PTEP	(ix) Section 245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP
1a										
b										
c										
2										
3a										
b										
4										
5										
6										
7										
8										
9										
_10										
_11										
12										
_13										
14										
15										

Schedule E (Form 5471) (Rev. 12-2021)

16

Document Page 582 of 705 Current Earnings and Profits

Attach to Form 5471.

OMB No. 1545-0123

Department of the Treasury Internal Revenue Service	► Go to www.irs.gov/Form5471 for instruc	ctions and the latest information.		
Name of person filing Form 5471			Identifying nun	nber
Global Benefits Group Inc			20-38427	750
Name of foreign corporation		EIN (if any)	Reference ID n	umber (see instructions)
GBG ELITE MEDICAL SERVICE	S, S.A. DE C.V. (MEX		00002	
IMPORTANT: Enter the amounts on lines 1	1 through 5c in functional currency			

SCHEDULE H (Form 5471)

(Rev. December 2021)

	TANT. Enter the amounts on lines 1 through 50 in lunctions	a ourre	Snoy.				
1	Current year net income or (loss) per foreign books of accou	nt				1	3,287,489.
2	Net adjustments made to line 1 to determine current						
	earnings and profits according to U.S. financial and tax						
	accounting standards (see instructions):		Net Addi	tions	Net Subtractions		
а	Capital gains or losses	2a					
b	Depreciation and amortization	2b					
С	Depletion	2c					
d	Investment or incentive allowance	2d					
е	Charges to statutory reserves	2e					
f	Inventory adjustments	2f					
g							
Ĭ	column (m), and Part III, line 3, column (i))	2g	3,57	3,767.			
h	Foreign currency gains or losses	2h					
i	Other (attach statement)	2i					
3	Total net additions	3	3,57	3,767.		1	
4	Total net subtractions	4		•			
5 a	Current earnings and profits (line 1 plus line 3 minus line 4)					5a	6,861,256.
	DASTM gain or (loss) for foreign corporations that use DAS					5b	
	Combine lines 5a and 5b and enter the result on lines.	•	,				
	through 5c(iii)(D) the portion of the line 5c amour				., ,,		
	on those lines					5c	6,861,256.
	(i) General category (enter amount on applicable S	chedu	le J. Part I.				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	line 3, column (a))			5c(i)			
	(ii) Passive category (enter amount on applicable S					1	
	line 3, column (a))			5c(ii)			
	(iii) Section 901(j) category:			55()			
	(A) Enter the country code of the sanctioned count	trv 🕨					
	and enter the line 5c amount with respect	-	ne sanctioned				
	country on this line 5c(iii)(A) and on the appl						
	Part I, line 3, column (a)			5c(iii)(A)			
	(B) Enter the country code of the sanctioned count			00()(7.1)			
	and enter the line 5c amount with respect	-					
	country on this line 5c(iii)(B) and on the appl						
	Part I, line 3, column (a)		•	5c(iii)(B)			
	(C) Enter the country code of the sanctioned count			oc(m)(D)			
	and enter the line 5c amount with respect	-					
	•						
	country on this line 5c(iii)(C) and on the appl			Fo(iii)(C)			
	Part I, line 3, column (a).			5c(iii)(C)		1	
	(D) Enter the country code of the sanctioned count	-					
	and enter the line 5c amount with respect						
	country on this line 5c(iii)(D) and on the app			F - (111) (B)			
	Part I, line 3, column (a)						
d	Current earnings and profits in U.S. dollars (line				-		250 070
	defined in section 989(b)(3) and the related regulations (see			_		5d	352,279.
е	Enter exchange rate used for line 5d				19.4767890		

For Paperwork Reduction Act Notice, see instructions.

Schedule H (Form 5471) (Rev. 12-2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 583 of 705

SCHEDULE I-1 (Form 5471)

Information for Global Intangible Low-Taxed Income

(Rev. December 2021)

Department of the Treasury Internal Revenue Service

OMB No. 1545-0123

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

Name of person	filing Form 5471				Identifyir	ng number
Global Be	nefits Group Inc				20-	-3842750
Name of foreign	corporation		EIN (if any)	Reference	ce ID number (see instructions)
	MEDICAL SERVICES, S.				00002	
Separa	te Category (Enter code - see instruc	tions.)				▶ GEN
				Functional Currency	Conversio Rate	on U.S. Dollars
1 Gross	ncome (see instructions if cost of	goods sold exceed gros	s			
receipt	8)		. 1	18,134,752.		
2 Exclus	ons (see instructions if cost of good	ls sold exceed gross receipt	s)			
a Effecti	vely connected income	2a				
b Subpai	t F income	2b				
c High-ta	x exception income per section					
954(b)	(4)	2c				
d Related	d party dividends	2d				
e Foreigi	n oil and gas extraction income	2e				
3 Total e	xclusions (combine lines 2a through	2e)	. 3			
4 Gross	income less total exclusions (lin	ne 1 minus line 3) (se	ee			
instruc	tions)		. 4	18,134,752.		
5 Deduct	ions properly allocable to amount o	n line 4	. 5	14,847,263.		
6 Tested	income (loss) (line 4 minus line 5) (see instructions)	. 6	3,287,489.	19.9	9698500 164,623
7 Tested	foreign income taxes		. 7		19.9	9698500
8 Qualifi	ed business asset investment (QBAI)		. 8		19.9	9698500
9 a Interes	t expense included on line 5	9a				
b Qualifi	ed interest expense	9b				
c Tested	loss QBAI amount	9c				
d Tested	interest expense (line 9a minus the	e sum of line 9b and line				
9c). If z	ero or less, enter -0-		. 9d		19.9	9698500
	t income included in line 4					
	ed interest income					
c Tested	interest income (line 10a minus	line 10b). If zero or less,				
			1	1		1

For Paperwork Reduction Act Notice, see instructions.

Schedule I-1 (Form 5471) (Rev. 12-2021)

Document Page 584 of 705 Accumulated Earnings & Profits (E&P) of Controlled Foreign Corporation

(Form 5471) (Rev. December 2020) Department of the Treasury Internal Revenue Service

Name of person filing Form 5471

SCHEDULE J

► Attach to Form 5471. ► Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

Identifying number

G	Global Benefits Group Inc				2	0-3842750	
Name	of foreign corporation			EIN (if any)	Ref	erence ID number (see instruc	tions)
G	BG ELITE MEDICAL SERVICES, S.A. DE	C.V. (MEX			000	02	
а	Separate Category (Enter code - see instructions.)					G E	N
	If code 901j is entered on line a, enter the country						
Par	Accumulated E&P of Controlled Foreign	Corporation					
	Check the box if person filing return does not have	all U.S. shareholders	' information to comple	ete an amount in colu	ımn (e) (see instructio	ns).	
Impo	rtant: Enter amounts in functional currency.	(a)	(b)	(c)	(d)		E&P (see instructions)
		Post-2017 E&P Not Previously Taxed (post-2017 section 959(c)(3) balance)	Post-1986 Undistributed Earnings (post-1986 and pre-2018 section 959(c)(3) balance)	Pre-1987 E&P Not Previously Taxed (pre-1987 section 959(c)(3) balance)	Hovering Deficit an Deduction for Suspended Taxes		(ii) Reclassified section 965(b) PTEP
1 a	Balance at beginning of year (as reported on prior						
	year Schedule J)	-7,024,322.					
b	Beginning balance adjustments (attach statement)						
c	Adjusted beginning balance (combine lines 1a and 1b)	-7,024,322.					
2a	Reduction for taxes unsuspended under anti-splitter rules						
b	Disallowed deduction for taxes suspended under						
	anti-splitter rules						
3	Current year E&P (or deficit in E&P) (enter amount						
	from applicable line 5c of Schedule H).	6,861,256.					
4	E&P attributable to distributions of previously taxed						
	E&P from lower-tier foreign corporation						
5a	E&P carried over in nonrecognition transaction						
b	Reclassify deficit in E&P as hovering deficit after						
	nonrecognition transaction						
6	Other adjustments (attach statement)						
7	Total current and accumulated E&P (combine lines						
	1c through 6)	-163,066.					
8	Amounts reclassified to section 959(c)(2) E&P from						
	section 959(c)(3) E&P						
9	Actual distributions						
10	Amounts reclassified to section 959(c)(1) E&P from						
	section 959(c)(2) E&P						
11	Amounts included as earnings invested in U.S. property						
	and reclassified to section 959(c)(1) E&P (see instructions)						
12	Other adjustments (attach statement)						
13	Hovering deficit offset of undistributed post-						
	transaction E&P (see instructions)						
14	Balance at beginning of next year (combine lines 7 through 13)	-163,066.					
For F	Paperwork Reduction Act Notice, see the Instructi	ons for Form 5471.				Schedule J (Fo	orm 5471) (Rev. 12-2020)

Schedule J (Form 5471) (Rev. 12-2020)

Page 2

Part	Accumulated E&P of Contr	olled Foreign Corporation (continued)			
		<u> </u>	(e) Previously Taxed	E&P (see instructions)	
	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PT	EP (v) Reclassified sec	ction 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP
1 a						
b						
С						
2a						
b						
3						
4						
5a						
b						
6						
7						
8						
9						
10						
11						
12						
13 14						
14		(e) Previously Taxe	ed E&P (see instructions)		<u> </u>	(f)
	(viii) Section 951A PTEP		245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP		Total Section 964(a) E&P (combine columns (a), (b), (c), and (e)(i) through (e)(x))
1 a						-7,024,322.
b						
С						-7,024,322.
2a						
b						
3						6,861,256.
4						
5a						
b						
6						1.50 0.55
7						-163,066.
8						
9						
10						
11						
13						
14						-163,066.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 586 of 705

Schedule J (Form 5471) (Rev. 12-2020)

Part	Nonpreviously Taxed E&P Subject to Recapture as Subpart F Income (section 952(c)(2))		
	tant: Enter amounts in functional currency.		
1	Balance at beginning of year	1	
2	Additions (amounts subject to future recapture)	2	
	Subtractions (amounts recaptured in current year)		
	Balance at end of year (combine lines 1 through 3)		

Schedule J (Form 5471) (Rev. 12-2020)

SCHEDULE M (Form 5471)

Transactions Between Controlled Foreign Corporation and Shareholders or Other Related Persons

(Rev. December 2021)
Department of the Treasury

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information

OMB No. 1545-0123

Internal Revenue Service	Go to www.irs.gov/Form54/1 for instr	uctions and the latest information.		
Name of person filing Form 54	71		Identifying	number
Global Benefits Group In	ic		20-38427	50
Name of foreign corporation		EIN (if any)	Reference	ID number (see instructions
GBG ELITE MEDICAL SERVIC	ES. S.A. DE C.V. (MEX		00002	

Important: Complete a separate Schedule M for each controlled foreign corporation. Enter the totals for each type of transaction that occurred during the annual accounting period between the foreign corporation and the persons listed in columns (b) through (f). All amounts must be stated in U.S. dollars translated from functional currency at the average exchange rate for the foreign corporation's tax year. See instructions.

(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or more U.S. shareholder of controlled foreign corporation (other than the U.S. person filing this return)	(f) 10% or more U.S shareholder of any corporation controlling the foreign corporation
1 Sales of stock in trade (inventory)					
2 Sales of tangible property other					
than stock in trade					
3 Sales of property rights (patents,					
trademarks, etc.)					
4 Platform contribution transaction					
payments received					
5 Cost sharing transaction pay-					
ments received					
6 Compensation received for technical, managerial, engineering, construction, or like services					
7 Commissions received	-820,265.				
8 Rents, royalties, and license fees received					
9 Hybrid dividends received (see instructions)					
Dividends received (exclude hybrid dividends, deemed distributions					
under subpart F, and distributions of previously taxed income)					
1 Interest received					
2 Premiums received for insurance					
or reinsurance					
3 Loan guarantee fees received					
4 Other amounts received (attach statement)					
5 Add lines 1 through 14	-820,265.				
6 Purchases of stock in trade (inventory)					
7 Purchases of tangible property					
other than stock in trade					
8 Purchases of property rights					
(patents, trademarks, etc.)					
9 Platform contribution transaction					
payments paid					
O Cost sharing transaction payments paid					
• • • • •					
1 Compensation paid for tech-					
nical, managerial, engineering,					
construction, or like services					
2 Commissions paid					
Rents, royalties, and license fees paid					
4 Hybrid dividends paid (see instructions)					
5 Dividends paid (exclude hybrid					
dividends paid)					
6 Interest paid					
7 Premiums paid for insurance or reinsurance					
B Loan guarantee fees paid					
9 Other amounts paid (attach statement).					
O Add lines 16 through 29					

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

Schedule M (Form 5471) (Rev. 12-2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 588 of 705

Name of person filing Form 5471					Identifying	number
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or me sharehold controlled f corporation than the U.S. filing this re	ler of foreign (other person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
31 Accounts Payable						
32 Amounts borrowed (enter the maximum						
loan balance during the year) - see						
instructions						
33 Accounts Receivable			273,741.			
4 Amounts loaned (enter the maximum loan						
balance during the year) - see instructions						

Schedule M (Form 5471) (Rev. 12-2021)

SCHEDULE P (Form 5471)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 589 of 705 Previously Taxed Earnings and Profits of U.S. Shareholder of Certain Foreign Corporations

(Rev. December 2020)

Department of the Treasury Internal Revenue Service

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Name c	f person filing Form 5471			Identifying nu	mber
Glob	al Benefits Group Inc			20-384	2750
Name c	f U.S. shareholder			Identifying nu	mber
Glob	al Benefits Group Inc			20-384	2750
Name c	f foreign corporation	EIN (if any)		Reference ID	number (see instructions)
GBG	ELITE MEDICAL SERVICES, S.A. DE C.V. (MEX			00002	
а	Separate Category (Enter code - see instructions.)			► G	EN
	If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)				
Part	Previously Taxed E&P in Functional Currency (see instructions)				
		(a)		(b)	(c)
		Reclassified section	Reclass	ified section	General section
		965(a) PTEP	965(I	b) PTEP	959(c)(1) PTEP
1a	Balance at beginning of year (see instructions)				
b	Beginning balance adjustments (attach statement)				
С	Adjusted beginning balance (combine lines 1a and 1b)				
2	Reduction for taxes unsuspended under anti-splitter rules				
3	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corporation	ion			
4	Previously taxed E&P carried over in nonrecognition transaction				
5	Other adjustments (attach statement)				
_					
6	Total previously taxed E&P (combine lines 1c through 5)				
_	A				
7	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P				
•	Actual distributions of any involved and FOD				
8	Actual distributions of previously taxed E&P	• •			
•	Amounto replaceified to postion OFO(a)(4) F.S.D. from anation OFO(a)(0) F.S.D.				
9	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see				
10					
	instructions)				
44	Other adjustments (attach statement)				
11	Other adjustments (attach statement)				
12	Polonge at heginning of part year (combine lines 6 through 14)				
12 For Pa	Balance at beginning of next year (combine lines 6 through 11)			Sobodulo D	(Form 5471) (Rev. 12-2020)
or Fa	pei work neduction Act Notice, see instructions.			Schedule P	(FUIII 347 I) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 590 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part I	Previously Tax	ed E&P in Function	al Currency (see ins	tructions) (continue	d)			Page z
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total
1a								
b								
с								
_ 2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								

Schedule P (Form 5471) (Rev. 12-2020)

Schedule P (Form 5471) (Rev. 12-2020) Page **3**

Part II Previously Taxed E&P in U.S. Dollars Reclassified section Reclassified section General section 965(a) PTEP 965(b) PTEP 959(c)(1) PTEP Balance at beginning of year (see instructions) Beginning balance adjustments (attach statement) 2 Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign 5 Other adjustments (attach statement) 6 7 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P......... 8 9 Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 10 Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see 11 Other adjustments (attach statement) 12

Schedule P (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 592 of 705

Schedule P (Form 5471) (Rev. 12-2020) Page **4**

Part	t II Previously Taxed E&P in U.S. Dollars (continued)									
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total		
1a										
b										
с										
2										
3										
4										
5										
6										
7										
8										
9										
10										
11										
12										

Schedule P (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 593 of 705

CFC Income by CFC Income Groups

(Form 5471) (Rev. December 2022) Department of the Treasury Internal Revenue Service

SCHEDULE Q

Attach to Form 5471.

OMB	NIa	1545-	1	22
OMB	INO.	1545-	UΊ	23

Go to www.irs.gov/Form5471 for instructions and the latest information.

Name of person filing Form 5471						Identifying nu	mber
Global Benefits Group Inc						20-38427	750
Name of foreign corporation					EIN (if any)	Reference ID	number (see instructions)
GBG ELITE MEDICAL SERVICES, S	.A. Di	E C.V. (MEX				00002	
Complete a separate Schedule Q with resp			ory of income (see instr	uctions).			
A Enter separate category code with r	espect	to which this Schedul	e Q is being complete	d (see instructions	for codes)	GEN	
B If category code "PAS" is entered or	n line A,	enter the applicable	grouping code (see ins	tructions)			
C If code "901j" is entered on line A, e							
Complete a separate Schedule Q for U.S. s	source i	ncome and foreign so	ource income (see instr	uctions for an exce	eption).		
D Indicate whether this Schedule Q is	being c	ompleted for:	U.S. source income or	X Foreign s	ource income		
Complete a separate Schedule Q for FOGEI	or FOR	l income.					
E If this Schedule Q is being complete	d for FC	OGEI or FORI income,	check this box				
Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless	Country	Gross Income	Definitely Related	Related Person		Research & Experimental	Other Expenses
otherwise noted).	Code		Expenses	Interest Expense	Expense	Expenses	(attach schedule)
1 Subpart F Income Groups							
a Dividends, Interest, Rents, Royalties, & Annuities (Total)							
(1) Unit name:							
(2) Unit name:							
b Net Gain From Certain Property Transactions (Total)							
(1) Unit name:							
(2) Unit name:							
c Net Gain From Commodities Transactions (Total)							
(1) Unit name:							
(2) Unit name:							
d Net Foreign Currency Gain (Total)							
(1) Unit name:							
(2) Unit name:							
e Income Equivalent to Interest (Total)							
(1) Unit name:							
(2) Unit name:							
f Other							
(1) Unit name:							
(2) Unit name:							
g Foreign Base Company Sales							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
mnartant, Con Computer Congreted Cohod	ula O in	inatructiona					

Important: See Computer-Generated Schedule Q in instructions.

For Paperwork Reduction Act Notice, see instructions.

JSA

2X1650 3.000

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 594 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page **2**

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
_a									
(1)									
(2)									
b									
(1)									
(2)									
c									
(1)									
(2)									
d									
(1)									
(2)									
_e									
(1)									
(2)									
f (1)									
(2)									
g									
(1)									
(2)									

Important: See Computer-Generated Schedule Q in instructions.

Schedule Q (Form 5471) (Rev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 595 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless otherwise noted).	Country Code	Gross Income	Definitely Related Expenses	Related Person Interest Expense	Other Interest Expense	Research & Experimental Expenses	Other Expenses (attach schedule)
1 Subpart F Income Groups							
h Foreign Base Company Services							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
i Full Inclusion Foreign Base Company							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
j Insurance Income (Total)							
(1) Unit name:							
(2) Unit name:							
k International Boycott Income							
I Bribes, Kickbacks, and Other							
Payments							
m Section 901(j) income							
2 Recaptured Subpart F Income							
3 Tested Income Group (Total)		18,134,752.					14,847,263.
(1) Unit name: Tested Income	MX	18,134,752.					14,847,263.
(2) Unit name:							
4 Residual Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
5 Total		18,134,752.					14,847,263.

Important: See Computer-Generated Schedule Q in instructions.

Schedule Q (Form 5471) (Rev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 596 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 4

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
h									
(1)									
(2)									
<u>i</u>									
(1)									
(2)									
_i									
(1)									
(2)									
k									
m									
2									
3				3,287,489.					3,287,489.
(1)				3,287,489.					3,287,489.
(2)									
4									
(1)									
(2)									
5				3,287,489.					3,287,489.

Important: See Computer-Generated Schedule Q in instructions.

Schedule Q (Form 5471) (Rev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 597 of 705

SCHEDULE R (Form 5471)

Distributions From a Foreign Corporation

► Attach to Form 5471.

OMB No. 1545-0123

(December 2020) Department of the Treasury Internal Revenue Service

► Go to www.irs.gov/Form5471 for instructions and the latest information.

Name	of person filing Form 5471		Identifying number	
	l Benefits Group Inc		20-3842750	
Name	of foreign corporation	EIN (if any)	Reference ID number	(see instructions)
GBG E	LITE MEDICAL SERVICES, S.A. DE C.V. (MEX		00002	
	(a) Description of distribution	(b) Date of distribution	(c) Amount of distribution in foreign corporation's functional currency	(d) Amount of E&P distribution in foreign corporation's functional currency
1	No Distributions	12/31/2022	NONE	NONE
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				

5471

Document Page 598 of 705 Information Return of U.S. Persons With Respect to Certain Foreign Corporations

OMB No. 1545-0123

(Rev. December 2022)

Department of the Treasury Internal Revenue Service Go to www.irs.gov/Form5471 for instructions and the latest information.

Information furnished for the foreign corporation's annual accounting period (tax year required by section 898) (see instructions) beginning 01/01/2022, and ending 12/31/2022

Attachment Sequence No. 121

mitoria riorona con inco	36611011 030) (3	ice manuchons,		1/2022	, ,	na chang	14/31/	2022		
Name of person filing this return				1	A Identifyii	ng number				
Global Benefits G	Froup Inc						20-3	3842750		
Number, street, and room or su		x number if mail is	not delivered to street	t address)	B Category	of filer (See i	nstructions.	Check applica	ble box(es).):
27051 Towne Centr	re Drive,	#210			1a X 11	1c 1	2 3	4 X 5a X	5b 5c	
City or town, state, and ZIP code					C Enter the	e total percen	tage of the	foreign corpora]
FOOTHILL RANCH, C	CA 92610				stock yo	u owned at th	e end of its	annual accoun	iting period	%
Filer's tax year beginning 01/	01/2022	, and	d ending 12/31/	/2022						
D Check box if this is a final Fo	orm 5471 for the fo	oreign corporation								🔲
E Check if any excepted specif	ied foreign financia	al assets are repor	ted on this form (see i	instructions).						🔲
F Check the box if this Form 54	471 has been com	npleted using "Alte	ernative Information" u	ınder Rev. Pro	c. 2019-40					🔲
G If the box on line F is checked	ed, enter the corres	sponding code for	"Alternative Information	on" (see instru	ctions)					
H Person(s) on whose behalf the	nis information retur	rn is filed:								
			(2)					(4) Che	ck applicabl	e box(es)
(1) Name			(2) Address			(3) Identify	ing number	Shareholder	Officer	Director
GLOBAL BENEFITS GROUP, II	NC 2	27422 PORTOLA	PARKWAY STE 110	, FOOTHILL	RANCH C	20-384	12750	Х		
Important: Fill in all app	plicable lines a	and schedules	s. All informatio	n must be	in Engl	ish. All an	nounts m	ust be sta	ted in U	.S. dollars
unless other	vise indicated.				_					
1a Name and address of foreign	gn corporation						b(1) Empl	oyer identifica	tion numbe	r, if any
GBG PREMIER, S.A	A.DE.C.V (MEXICO)								
Bosque de Ciruel	os 180 PP	101 Bosq	ues de las :	Lomas			b(2) Refer	ence ID numb	er (see insti	ructions)
Mexico City, Mig	guel Hidal	go 11700 I	MX				00003			
							c Coun	try under who	se laws inc	orporated
							MX			
d Date of incorporation	e Principal place	e of business	f Principal business code number	s activity	g Princip	al business a	ctivity	h Functional	currency c	ode
			Codo Hamboi		Brokeri	ng & Manag	ement			
01/18/2018	MX		54241	10				MXN		
2 Provide the following inform				ated above.						
a Name, address, and ident United States	ifying number of br	ranch office or age	nt (if any) in the	b If a U.S. i	ncome tax	return was file	d, enter:			
Officed States				(i) Ta	axable inco	me or (loss)			come tax p	
								(afte	r all credits)	1
c Name and address of fore of incorporation	ign corporation's st	statutory or residen	t agent in country					rtment, if applic s of the foreign		
or moorporation						books and re			ii oorporatii	on, and
Schedule A Stock o	f the Foreign	n Corporatio	n							
		_			(b)	Number of s	nares issued	and outstandi	ng	
(a) De	escription of each of	class of stock			Beginning				d of annual	
				-	accounting	<u> </u>	_	accour	nting period	
COMMON						200,00	0.		200	0,000.
									- :	
For Paperwork Reduction	Act Notice, see in	instructions.						Form	5471 (R	ev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 599 of 705

Form 5471 (Rev. 12-2022) Page **2**

Part I U.S. Shareholders of Fo		orporation (see instructions)			
(a) Name, address, and identifying number of shareholder		Description of each class of stock held by chareholder. Note: This description should match the corresponding description entered in Schedule A, column (a).	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period	(e) Pro rata share of subpart F income (enter as a percentage)
GLOBAL BENEFITS GROUP, INC	COMMOI	1 STOCK	100.	100.	
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750					100.0000000000
D: (0) (
Part II Direct Shareholders of	Foreign	Corporation (see instructions)		(a) Number of	(al) Niversham of
(a) Name, address, and identifying number of sh Also, include country of incorporation or formation, if applicable.		(b) Description of each class of stock held to Note: This description should match the condescription entered in Schedule A, column 1	orresponding	(c) Number of shares held at beginning of annual accounting period	(d) Number of shares held at end of annual accounting period
GLOBAL BENEFITS GROUP INC		COMMON STOCK		100.	100.
27422 PORTOLA PARKWAY STE 110					
FOOTHILL RANCH, CA 92610					
20-3842750 US					

Form 5471 (Rev. 12-2022) Page **3**

Schedule C Income Statement (see instructions)

Important: Report all information in functional currency in accordance with U.S. generally accepted accounting principles (GAAP). Also, report each amount in U.S. dollars translated from functional currency (using GAAP translation rules). However, if the functional currency is the U.S. dollar, complete only the U.S. Dollars column. See instructions for special rules for dollar approximate separate transactions method (DASTM) corporations.

		s for dollar approximate separate transactions method (Functional Currency	U.S. Dollars
	1a	Gross receipts or sales	1a	10,271,863.	514,367.
	b	Returns and allowances	1b		· ·
	С	Subtract line 1b from line 1a	1c	10,271,863.	514,367.
	2	Cost of goods sold	2		
	3	Gross profit (subtract line 2 from line 1c)	3	10,271,863.	514,367.
4	4	Dividends	4		•
Ë	5	Interest	5		
Income	6a	Gross rents	6a		
=		Gross royalties and license fees	6b		
	7	Net gain or (loss) on sale of capital assets	7		
	8a	Foreign currency transaction gain or loss - unrealized.	8a		
	b	Foreign currency transaction gain or loss - realized	8b	182,414.	9,134
	9	Other income (attach statement)	9		2,422
	10	Total income (add lines 3 through 9)	10	10,454,277.	523,501.
	11	Compensation not deducted elsewhere	11	10/131/2//	3237301.
		Rents	12a		
		Royalties and license fees	12b		
SL	13	Interest	13		
Deductions	14	Depreciation not deducted elsewhere	14		
2	15	Depletion	15		
Sed	16	Taxes (exclude income tax expense (benefit))	16		
_	17	Other deductions (attach statement - exclude income tax expense	10		
	''	(benefit))see.Statement.49	17	249,107.	12,475
	18	Total deductions (add lines 11 through 17)	18	249,107.	12,475
	19	Net income or (loss) before unusual or infrequently occurring items,	10	249,107.	12,175
e	13	and income tax expense (benefit) (subtract line 18 from line 10)	19	10,205,170.	511,028.
Net Income	20	Unusual or infrequently occurring items	20	10,203,170.	311,020.
<u>2</u>		Income tax expense (benefit) - current	21a		
<u>e</u>		Income tax expense (benefit) - deferred	21b		
2	22	. ,	22	10,205,170.	511,028.
		Current year net income or (loss) per books (combine lines 19 through 21b) . Foreign currency translation adjustments	22 23a	10,203,170.	JII,UZO.
Other Comprehensive Income			23a		
Other prehen		Other Income tax expense (benefit) related to other comprehensive income			
P P P	24	Other comprehensive income (loss), net of tax (line 23a plus line 23b	230		
Ö	24] _4		
		less line 23c)	24		F 474

Form **5471** (Rev. 12-2022)

Form 5471 (Rev. 12-2022) Page 4

Schedule F Balance Sheet

Important: Report all amounts in U.S. dollars prepared and translated in accordance with U.S. GAAP. See instructions for an exception for DASTM corporations.

	Assets		(a) Beginning of annual accounting period	(b) End of annual accounting period
1	Cash	1	245,983.	122,619.
2a	Trade notes and accounts receivable	2a	NONE	606,089.
b	Less allowance for bad debts	2b	()	()
3	Derivatives	3		
4	Inventories	4		
5	Other current assets (attach statement)	5		
6	Loans to shareholders and other related persons	6		
7	Investment in subsidiaries (attach statement)	7		
8	Other investments (attach statement)	8		
9a	Buildings and other depreciable assets	9a		
b	Less accumulated depreciation	9b	()	()
10 a	Depletable assets	10a		
b	Less accumulated depletion	10b	()	()
11	Land (net of any amortization)	11		
12	Intangible assets:			
а	Goodwill	12a		
b	Organization costs	12b		
С	Patents, trademarks, and other intangible assets	12c		
d	Less accumulated amortization for lines 12a, 12b, and 12c	12d	()	()
13	Other assets (attach statement) See .Statement .50	13	-619,272.	-624,780.
14	Total assets	14	-373,289.	103,928.
	Liabilities and Shareholders' Equity			
15	Accounts payable	15		
16	Other current liabilities (attach statement) See .Statement .50	16	-125,534.	91,723.
17	Derivatives	17		
18	Loans from shareholders and other related persons	18		
19	Other liabilities (attach statement)	19		
20	Capital stock:			
а	Preferred stock	20a		
b	Common stock	20b		
21	Paid-in or capital surplus (attach reconciliation)	21		
22	Retained earnings	22	498,823.	12,205.
23	Less cost of treasury stock	23	((
24	Total liabilities and shareholders' equity	24	373,289.	103,928.

Schedule G Other Information

		Yes	No
1	During the tax year, did the foreign corporation own at least a 10% interest, directly or indirectly, in any foreign		
	partnership?		X
	If "Yes," see the instructions for required statement.		
2	During the tax year, did the foreign corporation own an interest in any trust?		X
3	During the tax year, did the foreign corporation own any foreign entities that were disregarded as separate from		
	their owner under Regulations sections 301.7701-2 and 301.7701-3 or did the foreign corporation own any foreign		
	branches (see instructions)?		X
	If "Yes," you are generally required to attach Form 8858 for each entity or branch (see instructions).		
4a	During the tax year, did the filer pay or accrue any base erosion payment under section 59A(d) to the foreign		
	corporation or did the filer have a base erosion tax benefit under section 59A(c)(2) with respect to a base erosion		
	payment made or accrued to the foreign corporation (see instructions)?		X
	If "Yes," complete lines 4b and 4c.		
b	Enter the total amount of the base erosion payments\$		
С	Enter the total amount of the base erosion tax benefit		
5a	During the tax year, did the foreign corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A?		X
	If "Yes," complete line 5b.		
h	Enter the total amount of the disallowed deductions (see instructions)		

Form 5471 (Rev. 12-2022) Page **5**

Sche	ule G Other Information (continued)		
		Yes	No
6a	s the filer claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect to any		
	ransactions with the foreign corporation?		Х
	f "Yes," complete lines 6b, 6c, and 6d. See instructions.		
b	Enter the amount of gross receipts derived from all sales of general property to the foreign corporation that the		
	iler included in its computation of foreign-derived deduction eligible income (FDDEI) \$		
С	Enter the amount of gross income derived from a license of property to the foreign corporation that the filer		
	ncluded in its computation of FDDEI (see instructions)		
d	Enter the amount of gross income derived from services provided to the foreign corporation that the filer included		
	n its computation of FDDEI (see instructions)		
7	During the tax year, was the foreign corporation a participant in any cost sharing arrangement?		Х
	f the answer to question 7 is "Yes," complete a separate Schedule G-1 for each cost sharing arrangement in		
	which the foreign corporation was a participant during the tax year.		
8	From April 25, 2014, to December 31, 2017, did the foreign corporation purchase stock or securities of a		
	shareholder of the foreign corporation for use in a triangular reorganization (within the meaning of Regulations		
	section 1.358-6(b)(2))?		Х
9a	Did the foreign corporation receive any intangible property in a prior year or the current tax year for which the U.S.		
	ransferor is required to report a section 367(d) annual income inclusion for the taxable year?		Х
	f "Yes," go to line 9b.		
b	Enter in functional currency the amount of the earnings and profits reduction pursuant to section 367(d)(2)(B) for		
	he tax year		
10	During the tax year, was the foreign corporation an expatriated foreign subsidiary under Regulations section		
	1.7874-12(a)(9)?		Х
	f "Yes," see instructions and attach statement.		
11	During the tax year, did the foreign corporation participate in any reportable transaction as defined in Regulations		
	section 1.6011-4?		Х
	f "Yes," attach Form(s) 8886 if required by Regulations section 1.6011-4(c)(3)(i)(G).		
12	During the tax year, did the foreign corporation pay or accrue any foreign tax that was disqualified for credit under		
	section 901(m)?		Х
13	During the tax year, did the foreign corporation pay or accrue foreign taxes to which section 909 applies, or treat		
	oreign taxes that were previously suspended under section 909 as no longer suspended?		Х
14	Did you answer "Yes" to any of the questions in the instructions for line 14?		Х
	f "Yes," enter the corresponding code(s) from the instructions and attach statement		
15	Does the foreign corporation have interest expense disallowed under section 163(j) (see instructions)?		Х
	f "Yes," enter the amount\$		
16	Does the foreign corporation have previously disallowed interest expense under section 163(j) carried forward to		
	he current tax year (see instructions)?		X
	f "Yes," enter the amount\$		
17a	Did any extraordinary reduction with respect to a controlling section 245A shareholder occur during the tax year		
	see instructions)?		X
b	f the answer to question 17a is "Yes," was an election made to close the tax year such that no amount is treated		
	as an extraordinary reduction amount or tiered extraordinary reduction amount (see instructions)?		
18	Does the reporting corporation have any loan to or from the related party to which the safe-haven rate rules of		
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of		
	nterest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the		
	elevant term)?		X
19a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section		
	1.385-3) during the period including the tax year and the preceding 3 tax years, or, during the period beginning 36		
	months before the date of the respective distribution or acquisition and ending 36 months afterward, did the		
	eporting corporation issue or refinance indebtedness owed to a related party?		X
b	f the answer to question 19a is "Yes," provide the following.		
	1) The amount of such distribution(s) and acquisition(s)		
	2) The amount of such related party indebtedness\$		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 603 of 705

Form 5471 (Rev. 12-2022) Page **6**

Sch	edule I Summary of Shareholder's Income From Foreign Corporation (see instructions)				
If iter	m H on page 1 is completed, a separate Schedule I must be filed for each Category 4, 5a, or 5b file	er for	whom	repor	ting is
furnis	shed on this Form 5471. This Schedule I is being completed for:			•	_
	e of U.S. shareholder Global Benefits Group Inc Identifying number 20-3842750				
1 a	Section 964(e)(4) subpart F dividend income from the sale of stock of a lower-tier foreign corporation				
	(see instructions)	1a			
b	Section 245A(e)(2) subpart F income from hybrid dividends of tiered corporations (see instructions)	1b			
С	Subpart F income from tiered extraordinary disposition amounts not eligible for subpart F exception				
	under section 954(c)(6)	1c			
d	Subpart F income from tiered extraordinary reduction amounts not eligible for subpart F exception				
	under section 954(c)(6)	1d			
е	Section 954(c) Subpart F Foreign Personal Holding Company Income (enter result from Worksheet A)	1e			
f	Section 954(d) Subpart F Foreign Base Company Sales Income (enter result from Worksheet A)	1f			
g	Section 954(e) Subpart F Foreign Base Company Services Income (enter result from Worksheet A)	1g			
h	Other subpart F income (enter result from Worksheet A)	1h			
2	Earnings invested in U.S. property (enter the result from Worksheet B)	2			
3	Reserved for future use	3			
4	Factoring income	4			
	See instructions for reporting amounts on lines 1, 2, and 4 on your income tax return.				
5a	Section 245A eligible dividends (see instructions)	5a			
b	Extraordinary disposition amounts (see instructions)	5b			
С	Extraordinary reduction amounts (see instructions)	5c			
d	Section 245A(e) dividends (see instructions)	5d			
е	Dividends not reported on line 5a, 5b, 5c, or 5d	5e			
6	Exchange gain or (loss) on a distribution of previously taxed earnings and profits	6			
				Yes	No
7a	Was any income of the foreign corporation blocked?				
b	Did any such income become unblocked during the tax year (see section 964(b))?				
If the	answer to either question is "Yes," attach an explanation.				
8a	Did this U.S. shareholder have an extraordinary disposition (ED) account with respect to the foreign cor	porati	on at		
	any time during the tax year (see instructions)?				
b	If the answer to question 8a is "Yes," enter the U.S. shareholder's ED account balance at the beginning of	the C	CFC year	ır	
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny char	nges fr	om the
	beginning to the ending balances.				
С	Enter the CFC's aggregate ED account balance with respect to all U.S. shareholders at the beginning of the	e CF0) year		
	\$ and at the end of the tax year \$ Provide an attachment deta	iling a	ny char	nges fr	om the

Enter the sum of the hybrid deduction accounts with respect to stock of the foreign corporation (see instructions) \$

Form **5471** (Rev. 12-2022)

beginning to the ending balances.

Income, War Profits, and Excess Profits Taxes Paid or Accrued

► Attach to Form 5471.

Department of the Treasury

SCHEDULE E (Form 5471)

(Rev. December 2021)

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

	of person filing Form 5471												Identifyi	ng number	
Glo	bal Benefits Gro	up Ir	nc										20-38	842750	
	of foreign corporation										EIN (if any)		Referen	ce ID number (see instructions)	
GBG	PREMIER, S.A.DE	.c.v	(M	EXICO)									0000	00003	
а	Separate Category (En	ter cod	le - s	see instru	ctions.)									GEN	
b	If code 901j is entered	on line	а,	enter the	country code for	or the sanc	tioned o	country	/ (see ir	structio	ons)			•	
С	If one of the RBT codes	s is en	tere	d on line	a, enter the co	untry code	for the	treaty	country	see ins	structions)			<u> </u>	
Part	Taxes for Whice	ch a F	ore	ign Tax	Credit Is Allov	wed									
Secti	on 1 - Taxes Paid or Ad	crued	l Dir	ectly by I	Foreign Corpora										
	Na	(a me of Pa) ayor E	Entity		(b) EIN or Ref ID Numb Payor E	ference ber of	Unsu	(c) spended axes	(E	(d) country or U.S. Possession to Which Tax Is Paid nter code - see instructions. se a separate line for each.)	(e) Foreign Tax Year of P Entity to Which Tax Re (Year/Month/Day	elates	(f) U.S. Tax Year of Payor Entity to Which Tax Relates (Year/Month/Day)	
1_	GBG PREMIER, S.A.DE.C.V	(MEXI	CO)			00003					MX	2022/01/01		2022/12/31	
2															
3_															
4_															
	(g) Income Subject to Tax in the Foreign Jurisdiction (see instructions)	U.S. :	sourc	re paid on ce income, k box	(i) Local Curre Which Tax Is (enter code - see	Payable	(in loc	cal curre	r Accrued ncy in wh payable)	ich	(k) Conversion Rate to U.S. Dollars	(I) In U.S. Dollars (divide column (j) by column (k))	ı	(m) In Functional Currency of Foreign Corporation	
1_	NONE				MXN					NONE	19.9698500		NONE	NONE	
2															
3															
4															
	Total (combine lines 1 t	-											NONE		
6_	Total (combine lines 1 t	hroug	h 4	of columr	n (m))								🕨	NONE	
Secti	on 2 - Taxes Deemed P	aid by	/ Fo	reign Cor	poration										
	Name of Lower	-Tier Dis	(a) stribu	ting Foreign	Corporation	EIN or Refe Number of L Distributing Corpora	rence ID Lower-Tier Foreign ation	(Ent			(c) ossession to Which Tax Is Paid uctions. Use a separate line for e		roup	(e) Annual PTEP Account (enter year)	
1_															
2															
3_															
4															
(enter amount in functional currency) (in				(g) t of PTEP in the functional curre		roup			(h) nount of the PTEP Group Taxes espect to PTEP Group (USD)	Foreign Income Tax to PTEP and not Pi		(i) kes Properly Attributable reviously Deemed Paid (g)) x column (h)) (USD)			
1															
3															
	Tatal (accept)	to a constitution of	L 4	. ()	- (')) Al	-1	0 .		4 11 1						
	Total (combine lines 1 t					rt amount c	on Sche	aule E	-1, line 6	·		. ▶			
FOR P	anerwork Reduction Act N	MOTICE !	see i	ınstruction	16								Schadu	le F (Form 5471) (Rev. 12-2021)	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 605 of 705 Schedule E (Form 5471) (Rev. 12-2021) Name of foreign corporation EIN (if anv) Reference ID number (see instructions) GBG PREMIER, S.A.DE.C.V (MEXICO) 00003 Part II Election For tax years beginning after December 31, 2004, has an election been made under section 986(a)(1)(D) to translate taxes using the exchange rate on the date of payment? No If "Yes," state date of election ▶ Part III Taxes for Which a Foreign Tax Credit Is Disallowed (Enter in functional currency of foreign corporation.) (g) (i) EIN or Reference Suspended Name of Pavor Entity Section 901(k) Section 901(i) Section 901(m) U.S. Taxes Other Total ID Number Taxes and (I) of Payor Entity 1 2 3 In functional currency (combine lines 1 and 2)..... 4 In U.S. dollars (translated at the average exchange rate, as defined in section 989(b)(3) and related regulations (see instructions))...... Schedule E-1 Taxes Paid, Accrued, or Deemed Paid on Earnings and Profits (E&P) of Foreign Corporation Taxes related to: **IMPORTANT:** Enter amounts in U.S. dollars. (c) Residual Income (d) Suspended Taxes (a) Subpart F Income Tested Income Balance at beginning of year (as reported in prior year Schedule E-1). -0--0-1a -0b 2 Taxes reported on Schedule E, Part I, Section 1, line 5, column (I) 4 6 Taxes reported on Schedule E, Part I, Section 2, line 5, column (i). 7 Taxes paid or accrued on current income/E&P or accumulated E&P (combine lines 1c 8 9 Taxes deemed paid with respect to inclusions (see instructions) 10 11 Taxes on amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 12 Balance of taxes paid or accrued (combine lines 8 through 12 in columns (a), (b), and (c)) 13 14 Reserved for future use 15 16 Balance of taxes paid or accrued at the beginning of the next year. Line 16, columns (a), (b),

and (c) must always equal zero. So, if necessary, enter negative amounts on line 15 of columns (a), (b), and (c) in amounts sufficient to reduce line 13, columns (a), (b), and (c) to zero. For the remaining columns, combine lines 8 through 12

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 606 of 705

Schedule	e E (Form 5471) (Rev.	12-2021)			•					Page 3
Name of	foreign corporation						EIN (if any)		Reference ID nur	mber (see instructions)
GBG I	PREMIER, S.A.	DE.C.V (MEX	ICO)						00003	
<u>а</u>	Separate Catego	ry (Enter code - se	ee instructions.)						► GEN	
	b If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)									
	dule E-1 Tax	es Paid, Accru	ied, or Deeme	d Paid on Accı	umulated Earn	ings and Profi	ts (E&P) of Fo	reign Corporati	i on (continued)	
				(e) Taxes relate	ed to previously t	axed E&P (see ins	tructions)			
	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEP	(v) Reclassified section 245A(d) PTEP	(vi) Section 965(a) PTEP	(vii) Section 965(b) PTEP	(viii) Section 951A PTEP	(ix) Section 245A(d) PTEP	(x) Section 951(a)(1)(A) PTEP
1a										
b										
С										
2										
3a										
b										
4										
5										
6										
7										
8										
9										
10										
_11										
12										
13										
14										
15										

Schedule E (Form 5471) (Rev. 12-2021)

16

Document Page 607 of 705

Current Earnings and Profits

Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Name of person filing Form 5471	Identifying nur	• •			
Global Benefits Group Inc	20-38427				
Name of foreign corporation	Reference ID n	number (see instructions)			
GBG PREMIER, S.A.DE.C.V (MEXICO)				00003	
MPORTANT: Enter the amounts on lines 1 through 5c in functional	currency.				
Current year net income or (loss) per foreign books of account				1	10,205,170.
2 Net adjustments made to line 1 to determine current					
earnings and profits according to U.S. financial and tax	NI-4	A -I -II:4:	Net Oulderetien		
accounting standards (see instructions):	Net	Additions	Net Subtractions	S	
a Capital gains or losses	2a				
b Depreciation and amortization	2b				
c Depletion	2c				
d Investment or incentive allowance	2d				
e Charges to statutory reserves	2e				
f Inventory adjustments	2f				
g Income taxes (see Schedule E, Part I, Section 1, line 6,					
column (m), and Part III, line 3, column (i))	2g				
h Foreign currency gains or losses	2h				
i Other (attach statement)	2i				
3 Total net additions	3				
4 Total net subtractions	4				
5 a Current earnings and profits (line 1 plus line 3 minus line 4).				5a	10,205,170.
b DASTM gain or (loss) for foreign corporations that use DASTM	M (see instruction	ons)		5b	
c Combine lines 5a and 5b and enter the result on line	e 5c. Then er	nter on lines 50	c(i), 5c(ii), and 5c(iii	i)(A)	
through 5c(iii)(D) the portion of the line 5c amount	with respect	to the catego	ories of income sho	own	
on those lines				5c	10,205,170.
(i) General category (enter amount on applicable Sch	•				
line 3, column (a))		5c(i)			
(ii) Passive category (enter amount on applicable Sch	•	· I			
line 3, column (a))		5c(ii)			
(iii) Section 901(j) category:					
(A) Enter the country code of the sanctioned country	<i>,</i> ▶				
and enter the line 5c amount with respect to	the sanctio	ned			
country on this line 5c(iii)(A) and on the applic	able Schedule	e J,			
Part I, line 3, column (a)		5c(iii)(A)			
(B) Enter the country code of the sanctioned country	· -				
and enter the line 5c amount with respect to	the sanctio	ned			
country on this line 5c(iii)(B) and on the applic	able Schedule	e J,			
Part I, line 3, column (a)		5c(iii)(B)			
(C) Enter the country code of the sanctioned country	· -				
and enter the line 5c amount with respect to	the sanctio	ned			

5c(iii)(C)

For Paperwork Reduction Act Notice, see instructions.

country on this line 5c(iii)(C) and on the applicable Schedule J, Part I, line 3, column (a)............

and enter the line 5c amount with respect to the sanctioned country on this line 5c(iii)(D) and on the applicable Schedule J,

defined in section 989(b)(3) and the related regulations (see instructions))

d Current earnings and profits in U.S. dollars (line 5c translated at the average exchange rate, as

(D) Enter the country code of the sanctioned country

Schedule H (Form 5471) (Rev. 12-2021)

19.4767890

523,966.

SCHEDULE H

(Form 5471)

(Rev. December 2021) Department of the Treasury Internal Revenue Service Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 608 of 705

SCHEDULE I-1 (Form 5471)

Information for Global Intangible Low-Taxed Income

(Rev. December 2021)

Department of the Treasury Internal Revenue Service

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Name of person filing Form 5471

Global Benefits Group Inc

Name of foreign corporation

GBG PREMIER, S.A.DE.C.V (MEXICO)

Identifying number

20-3842750

Reference ID number (see instructions)

Separate Category (Enter code - see instructions.) Functional Conversion U.S. Dollars Currency Gross income (see instructions if cost of goods sold exceed gross 10,454,277 1 Exclusions (see instructions if cost of goods sold exceed gross receipts) a Effectively connected income 2a Subpart F income c High-tax exception income per section 2c d Related party dividends Foreign oil and gas extraction income 2e Total exclusions (combine lines 2a through 2e) Gross income less total exclusions (line 1 minus line 3) (see 4 10,454,277 Deductions properly allocable to amount on line 4 5 5 249,107 Tested income (loss) (line 4 minus line 5) (see instructions) 10,205,170 6 6 7 Tested foreign income taxes 7 19.9698500 Qualified business asset investment (QBAI) 8 19.9698500 Interest expense included on line 5 9a Qualified interest expense Tested loss QBAI amount 9c Tested interest expense (line 9a minus the sum of line 9b and line 9c). If zero or less, enter -0-9d 19.9698500 10 a Interest income included in line 4 _____ 10a b Qualified interest income 10b c Tested interest income (line 10a minus line 10b). If zero or less,

For Paperwork Reduction Act Notice, see instructions.

Schedule I-1 (Form 5471) (Rev. 12-2021)

19.9698500

Document Page 609 of 705 Accumulated Earnings & Profits (E&P) of Controlled Foreign Corporation

(Rev. December 2020) Department of the Treasury Internal Revenue Service

SCHEDULE J (Form 5471)

> ► Attach to Form 5471. ▶ Go to www.irs.gov/Form5471 for instructions and the latest information.

OMB No. 1545-0123

Name of person filing Form 5471		Identifying number				
Global Benefits Group Inc		20-3842750				
Name of foreign corporation	EIN (if any)	Reference ID number (see instructions)				
GBG PREMIER, S.A.DE.C.V (MEXICO)		00003				
a Separate Category (Enter code - see instructions.)		▶ GEN				
b If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions)						
Part I Accumulated E&P of Controlled Foreign Corporation						

mpo	ortant: Enter amounts in functional currency.	(a)	(b)	(c)	(d)	(e) Previously Taxed	usly Taxed E&P (see instructions)	
		Post-2017 E&P Not Previously Taxed (post-2017 section 959(c)(3) balance)	Post-1986 Undistributed Earnings (post-1986 and pre-2018 section 959(c)(3) balance)	Pre-1987 E&P Not Previously Taxed (pre-1987 section 959(c)(3) balance)	Hovering Deficit and Deduction for Suspended Taxes	(i) Reclassified section 965(a) PTEP	(ii) Reclassified section 965(b) PTEP	
1 a	Balance at beginning of year (as reported on prior							
	year Schedule J)	-7,521,107.						
b	Beginning balance adjustments (attach statement)							
с	Adjusted beginning balance (combine lines 1a and 1b)	-7,521,107.						
2a	Reduction for taxes unsuspended under anti-splitter rules							
b	Disallowed deduction for taxes suspended under							
	anti-splitter rules							
3	Current year E&P (or deficit in E&P) (enter amount							
	from applicable line 5c of Schedule H).	10,205,170.						
4	E&P attributable to distributions of previously taxed							
	E&P from lower-tier foreign corporation							
5a	E&P carried over in nonrecognition transaction							
b	Reclassify deficit in E&P as hovering deficit after							
	nonrecognition transaction							
6								
7	Total current and accumulated E&P (combine lines							
	1c through 6)	2,684,063.						
8	Amounts reclassified to section 959(c)(2) E&P from							
	section 959(c)(3) E&P							
9	Actual distributions							
10	Amounts reclassified to section 959(c)(1) E&P from							
	section 959(c)(2) E&P							
11	Amounts included as earnings invested in U.S. property							
	and reclassified to section 959(c)(1) E&P (see instructions)							
12	Other adjustments (attach statement)							
13	Hovering deficit offset of undistributed post-							
	transaction E&P (see instructions)							
14	Balance at beginning of next year (combine lines 7 through 13)	2,684,063.						

Accumulated E&P of Controlled Foolgn Corporation (continued) Taxiol & RP (see instructions)	Schedul	le J (Form 54/1) (Rev. 12-2020)	L	<u>Jocument Pag</u>	16 PTO 01 102)	Page 2			
March Marc	Part I	art I Accumulated E&P of Controlled Foreign Corporation (continued)								
1				(e) Previously Taxed Ea	&P (see instructions)					
D		(iii) General section 959(c)(1) PTEP	(iv) Reclassified section 951A PTEF	(v) Reclassified secti	on 245A(d) PTEP	<i>(vi)</i> Section 965(a) PTEP	(vii) Section 965(b) PTEP			
C	1a									
Total Section 951A PTEP (a) Section 951A PTEP (a) Section 951A PTEP (a) Section 951(a)(1)(A) PTEP (b) Section 951(a)(1)(A) PTEP (b) Section 951(a)(1)(A) PTEP (c) Section 951(a)(1)(A) PTEP (c) Section 951(a)(1)(A) PTEP (c) Section 951(a)(1)(A) PTEP (c) Section 951(a)(A) PTEP (c) Secti	b									
B	С									
3	2a									
A	b									
Sa	3									
B	4									
6	5a									
7 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9										
8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9										
9										
10										
11 12 13 14 15 15 15 15 15 15 15										
12										
13										
14										
Company Comp							- 			
Available Common Section 951A PTEP Available Common Section 964(a) PTEP Available Common Section 964(a) E&P (combine columns (a), (b), (c), and (e)(i) through (e)(xi)	''		(e) Previously Taxed	E&P (see instructions)			(f)			
b c -7,521,107. 2a -7,521,107. b 10,205,170. 4 10,205,170. 5a		(viii) Section 951A PTEP			(x) Sec	etion 951(a)(1)(A) PTEP	Total Section 964(a) E&P (combine columns (a), (b), (c),			
b c -7,521,107. 2a -7,521,107. b 10,205,170. 4 10,205,170. 5a	1a						-7,521,107.			
2a 6 3 10,205,170. 4 10,205,170. 5a 5a 6 7 7 2,684,063. 8 2,684,063. 9 10 10 11 12 12 13 10										
b 6 10,205,170. 4 10,205,170. 5a 6 6 6 6 6 7 6 2,684,063. 8 9 6 10 6 6 11 6 6 12 6 6 13 6 6	С						-7,521,107.			
3 10,205,170. 4 10,205,170. 5a 10 6 10 7 10 10 10 11 11 12 11 13 11	2a									
4 ————————————————————————————————————	b									
5a 6 6 7 8 2,684,063. 9 6 10 6 11 6 12 6 13 6	3						10,205,170.			
b 6 6 7 2,684,063. 8 2,684,063. 9 6 10 6 11 6 12 7 13 7										
6 2,684,063. 7 2,684,063. 8 9 10 9 11 11 12 12 13 13										
7 2,684,063. 8 9 10 9 11 11 12 12 13 13										
8 9 10 9 11 11 12 12 13 13							2 604 063			
9							2,684,063.			
10 11 12 13										
11 12 13										
12										
13										
							2.684.063.			

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 611 of 705

Schedule J (Form 5471) (Rev. 12-2020)

			-3-
Part	Nonpreviously Taxed E&P Subject to Recapture as Subpart F Income (section 952(c)(2))		
	ant: Enter amounts in functional currency.		
1	Balance at beginning of year	1	
2	Additions (amounts subject to future recapture)	2	
3	Subtractions (amounts recaptured in current year)	3	
4	Balance at end of year (combine lines 1 through 3)	4	

Schedule J (Form 5471) (Rev. 12-2020)

SCHEDULE M (Form 5471)

Transactions Between Controlled Foreign Corporation and Shareholders or Other Related Persons (Rev. December 2021) Department of the Treasury Internal Revenue Service

OMB No. 1545-0123

► Attach to Form 5471.

► Go to www.irs.gov/Form5471 for instructions and	i the latesi	intormation
---	--------------	-------------

Name of person filing Form 5471		Identifying number
Global Benefits Group Inc		20-3842750
Name of foreign corporation	EIN (if any)	Reference ID number (see instructions
GBG PREMIER, S.A.DE.C.V (MEXICO)		00003

Important: Complete a separate Schedule M for each controlled foreign corporation. Enter the totals for each type of transaction that occurred during the annual accounting period between the foreign corporation and the persons listed in columns (b) through (f). All amounts must be stated in U.S. dollars translated from functional currency at the average exchange rate for the foreign corporation's tax year. See instructions.

	Transactions of gn corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or more U.S. shareholder of controlled foreign corporation (other than the U.S. person filing this return)	(f) 10% or more U.S shareholder of any corporation controlling the foreign corporation
1 Sales of s	stock in trade (inventory)		tins return	tino return	filing this return)	Toreign corporation
	tangible property other					
	ck in trade					
	property rights (patents,					
	ks, etc.)					
	contribution transaction					
	s received					
	aring transaction pay-					
	ceived					
6 Compens	sation received for tech- anagerial, engineering, tion, or like services					
	sions received	-514,368.				
8 Rents, royal	ties, and license fees received					
9 Hybrid divid	ends received (see instructions)					
dividends, under sub	received (exclude hybrid deemed distributions opart F, and distributions					
	sly taxed income)					
	received					
	s received for insurance					
	rance					
-	arantee fees received					
	unts received (attach statement)	F14 2C0				
	s 1 through 14	-514,368.				
	of stock in trade (inventory)					
	s of tangible property					
	n stock in trade					
	s of property rights					
	trademarks, etc.)					
9 Platform	contribution transaction					
payment	s paid					
O Cost sharing	transaction payments paid .					
1 Compens	sation paid for tech-					
nical, ma	anagerial, engineering,					
construc	tion, or like services					
2 Commiss	sions paid					
3 Rents, roya	alties, and license fees paid					
4 Hybrid div	idends paid (see instructions)					
	s paid (exclude hybrid					
	s paid)					
6 Interest	paid					
7 Premiums p	aid for insurance or reinsurance					
8 Loan gua	arantee fees paid					
9 Other amou	ints paid (attach statement).					
Add lines	s 16 through 29					

For Paperwork Reduction Act Notice, see the Instructions for Form 5471.

Schedule M (Form 5471) (Rev. 12-2021)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 613 of 705

Schedule M (Form 5471) (Rev. 12-2021)						Page 2
Name of person filing Form 5471					Identifying	number
(a) Transactions of foreign corporation	(b) U.S. person filing this return	(c) Any domestic corporation or partnership controlled by U.S. person filing this return	(d) Any other foreign corporation or partnership controlled by U.S. person filing this return	(e) 10% or m sharehold controlled corporation than the U.S filing this	der of foreign n (other s. person	(f) 10% or more U.S. shareholder of any corporation controlling the foreign corporation
31 Accounts Payable	351,087.		273,695.			
32 Amounts borrowed (enter the maximum						
Ioan balance during the year) - see						
instructions						
33 Accounts Receivable						
34 Amounts loaned (enter the maximum loan						
balance during the year) - see instructions						

Schedule M (Form 5471) (Rev. 12-2021)

SCHEDULE P (Form 5471)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 614 of 705 Previously Taxed Earnings and Profits of U.S. Shareholder of Certain Foreign Corporations

(Rev. December 2020)

Department of the Treasury

► Attach to Form 5471. ► Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

interna	Revenue Service					
Name o	f person filing Form 5471				Identifying nu	ımber
Glob	al Benefits Group Inc				20-384	2750
Name of	U.S. shareholder				Identifying nu	ımber
Glob	al Benefits Group Inc				20-384	2750
Name o	f foreign corporation	EIN	(if any)		Reference ID	number (see instructions)
GBG	PREMIER, S.A.DE.C.V (MEXICO)				00003	
а	Separate Category (Enter code - see instructions.)				> @	GEN
	If code 901j is entered on line a, enter the country code for the sanctioned country (see instructions).					
Part	Previously Taxed E&P in Functional Currency (see instructions)					
			(a) Reclassified section 965(a) PTEP	Reclassi	(b) ified section b) PTEP	(c) General section 959(c)(1) PTEP
1a	Balance at beginning of year (see instructions)					
b	Beginning balance adjustments (attach statement)					
С	Adjusted beginning balance (combine lines 1a and 1b)					
2	Reduction for taxes unsuspended under anti-splitter rules					
3	Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign corp	oration				
4	Previously taxed E&P carried over in nonrecognition transaction					
5	Other adjustments (attach statement)					
6	Total previously taxed E&P (combine lines 1c through 5)					
7	Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P					
8	Actual distributions of previously taxed E&P					
9	Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P					
10	Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E& instructions)	,				
11	Other adjustments (attach statement)					
12	Balance at beginning of next year (combine lines 6 through 11)					
For Pa	perwork Reduction Act Notice, see instructions.				Schedule P	(Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 615 of 705

Schedule P (Form 5471) (Rev. 12-2020)

Part I	Previously Tax	ed E&P in Function	al Currency (see ins	tructions) (continue	d)			
	(d) Reclassified section 951A PTEP	(e) Reclassified section 245A(d) PTEP	(f) Section 965(a) PTEP	(g) Section 965(b) PTEP	(h) Section 951A PTEP	(i) Section 245A(d) PTEP	(j) Section 951(a)(1)(A) PTEP	(k) Total
1a								
b								
С								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								

Schedule P (Form 5471) (Rev. 12-2020)

Schedule P (Form 5471) (Rev. 12-2020)

Part II Previously Taxed E&P in U.S. Dollars Reclassified section Reclassified section General section 965(a) PTEP 965(b) PTEP 959(c)(1) PTEP Balance at beginning of year (see instructions) Beginning balance adjustments (attach statement) 2 Previously taxed E&P attributable to distributions of previously taxed E&P from lower-tier foreign 5 Other adjustments (attach statement) 6 7 Amounts reclassified to section 959(c)(2) E&P from section 959(c)(3) E&P......... 8 9 Amounts reclassified to section 959(c)(1) E&P from section 959(c)(2) E&P 10 Amounts included as earnings invested in U.S. property and reclassified to section 959(c)(1) E&P (see 11 Other adjustments (attach statement) 12

Schedule P (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 617 of 705

Page **4** Previously Taxed E&P in U.S. Dollars (continued) (d) Reclassified section 951A PTEP (e) Reclassified section 245A(d) PTEP (h) Section 951A PTEP (i) Section 245A(d) PTEP (j) Section 951(a)(1)(A) PTEP (k) Total (f) Section 965(a) PTEP (g) Section 965(b) PTEP __1a 6 7 9 10 11 12

Schedule P (Form 5471) (Rev. 12-2020)

Schedule P (Form 5471) (Rev. 12-2020)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 618 of 705 CFC Income by CFC Income Groups

(Form 5471) (Rev. December 2022) Department of the Treasury Internal Revenue Service

SCHEDULE Q

Attach to Form 5471. Go to www.irs.gov/Form5471 for instructions and the latest information. OMB No. 1545-0123

Name of person filing Form 5471						Identifying nu	mber
Global Benefits Group Inc						20-38427	750
Name of foreign corporation				E	IN (if any)	Reference ID	number (see instructions)
GBG PREMIER, S.A.DE.C.V (MEXI	CO)					00003	
Complete a separate Schedule Q with resp		each applicable categ	ory of income (see insti	ructions).			
A Enter separate category code with I	respect	to which this Schedu	le Q is being complete	ed (see instructions for	or codes)	GEN	
B If category code "PAS" is entered o	n line A	, enter the applicable	grouping code (see ins	structions)			
C If code "901j" is entered on line A, e							
Complete a separate Schedule Q for U.S.							
D Indicate whether this Schedule Q is	being c	ompleted for:	U.S. source income or	X Foreign sou	irce income		
Complete a separate Schedule Q for FOGEI	or FOR	I income.					
E If this Schedule Q is being complete	ed for FC	OGEI or FORI income,	check this box				
Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless	Country	Gross Income	Definitely Related	Related Person	Other Interest	Research & Experimental	Other Expenses
otherwise noted).	Code		Expenses	Interest Expense	Expense	Expenses	(attach schedule)
Subpart F Income Groups							
a Dividends, Interest, Rents, Royalties, & Annuities (Total)							
(1) Unit name:							
(2) Unit name:							
b Net Gain From Certain Property Transactions (Total)							
(1) Unit name:							
(2) Unit name:							
C Net Gain From Commodities Transactions (Total)							
(1) Unit name:							
(2) Unit name:							
d Net Foreign Currency Gain (Total)							
(1) Unit name:							
(2) Unit name:							
e Income Equivalent to Interest (Total)							
(1) Unit name:							
(2) Unit name:							
f Other							
(1) Unit name:							
(2) Unit name:							
g Foreign Base Company Sales							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
Important: See Computer-Generated Sched	ule Q in	instructions.	•	•	<u>'</u>	,	

For Paperwork Reduction Act Notice, see instructions.

JSA

2X1650 3.000

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 619 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page **2**

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
<u>a</u>									
(1)									
(2)									
b									
(1)									
(2)									
С									
(1)									
(2)									
d									
(1)									
(2)									
_е									
(1)									
(2)									
f (1)									
(2)									
g									
(1)									
(2)									

Important: See Computer-Generated Schedule Q in instructions.

Schedule Q (Form 5471) (Rev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 620 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Enter amounts in functional currency	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
of the foreign corporation (unless otherwise noted).	Country Code	Gross Income	Definitely Related Expenses	Related Person Interest Expense	Other Interest Expense	Research & Experimental Expenses	Other Expenses (attach schedule)
1 Subpart F Income Groups							
h Foreign Base Company Services							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
i Full Inclusion Foreign Base Company							
Income (Total)							
(1) Unit name:							
(2) Unit name:							
j Insurance Income (Total)							
(1) Unit name:							
(2) Unit name:							
k International Boycott Income							
I Bribes, Kickbacks, and Other							
Payments							
m Section 901(j) income							
2 Recaptured Subpart F Income							
3 Tested Income Group (Total)		10,454,277.					249,107.
(1) Unit name: Tested Income	MX	10,454,277.					249,107.
(2) Unit name:							
4 Residual Income Group (Total)							
(1) Unit name:							
(2) Unit name:							
5 Total		10,454,277.					249,107.

Important: See Computer-Generated Schedule Q in instructions.

Schedule Q (Form 5471) (Rev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 621 of 705

Schedule Q (Form 5471) (Rev. 12-2022)

Page 4

	(viii) Current Year Tax on Reattributed Income From Disregarded Payments	(ix) Current Year Tax on All Other Disregarded Payments	(x) Other Current Year Taxes	(xi) Net Income (column (ii) less columns (iii) through (x))	(xii) Foreign Taxes for Which Credit Allowed (U.S. Dollars)	(xiii) Average Asset Value	(xiv) High Tax Election	(xv) Loss Allocation	(xvi) Net Income After Loss Allocation (column (xi) minus column (xv))
1									
<u>h</u>									
(1)									
(2)									
_ i									
(1)									
(2)									
_j									
(1)									
(2)									
k									
ı									
m									
2									
3				10,205,170.					10,205,170.
(1)				10,205,170.					10,205,170.
(2)									
4									
(1)									
(2)									
5				10,205,170.					10,205,170.

Important: See Computer-Generated Schedule Q in instructions.

Schedule Q (Form 5471) (Rev. 12-2022)

Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Case 24-16134-CMG Desc Main Document Page 622 of 705

SCHEDULE R (Form 5471) (December 2020)

Distributions From a Foreign Corporation

► Attach to Form 5471.

OMB No. 1545-0123

(Decer	most of the Traceury			
	ment of the Treasury	the latest information.		
Name	of person filing Form 5471		Identifying number	
Globa	l Benefits Group Inc		20-3842750	
Name	of foreign corporation	EIN (if any)	Reference ID number	r (see instructions)
GBG P	REMIER, S.A.DE.C.V (MEXICO)		00003	
	(a) Description of distribution	(b) Date of distribution	(c) Amount of distribution in foreign corporation's functional currency	(d) Amount of E&P distribution in foreign corporation's functional currency
1	No Distributions	12/31/2022	NONE	NONE
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24	anarwork Paduation Act Natical saginstructions	<u> </u>	0-1	P (Form 5471) (12-2020

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Filed Pursuant to Rev Dozument 92-Prage 623 D670ant Foreign Corporation.

Information Return of U.S. Persons With Respect

OMB No. 1545.0

to Certain Foreign Corporations

OMB No. 1545-0123

(Rev. December 2022)

Department of the Treasury Internal Revenue Service

Go to www.irs.gov/Form5471 for instructions and the latest information. Information furnished for the foreign corporation's annual accounting period (tax year required by

Attachment Sequence No. 121

Internal Revenue Service	section 898) (see instructions	beginning 01/01	L/2022	, a	and ending	12/31/	2022		
Name of person filing this return	า				A Identifyi	ng number				
Global Benefits	Group Inc						20-3	842750		
Number, street, and room or s	uite no. (or P.O. be	ox number if mail is	not delivered to street	t address)	B Categor	y of filer (See i	instructions. (Check applicat	ole box(es).)	:
27051 Towne Cent	re Drive,	#210			1a X 1	b 1c	2 3	4 X 5a X	5b 5c	
City or town, state, and ZIP cod	е				C Enter th	e total percen	tage of the fo	oreign corpora	tion's voting	
FOOTHILL RANCH,	CA 92610				stock yo	u owned at th	ne end of its a	innual accoun	ting period	%
Filer's tax year beginning 01/	- , -		d ending 12/31/							
D Check box if this is a final F	orm 5471 for the	foreign corporation								
E Check if any excepted spec	ified foreign financ	cial assets are repor	ted on this form (see i	nstructions).						
F Check the box if this Form 5	5471 has been co	mpleted using "Alte	ernative Information" u	ınder Rev. Pro	oc. 2019-40	·				🔲
G If the box on line F is check	ed, enter the corr	esponding code for	"Alternative Information	on" (see instru	uctions)					
H Person(s) on whose behalf	this information ret	urn is filed:								
(1) Name			(2) Address			(3) Identify	ring number	(4) Chec	k applicable	box(es)
(1) Name			(2) Address			(3) Identily	ing number	Shareholder	Officer	Director
GLOBAL BENEFITS GROUP.II	1C	27422 PORTOLA	PARKWAY STE 110,	, FOOTHILL	RANCH C	20-384	12750	X		
Important: Fill in all ap	pplicable lines	and schedules	s. All informatio	n must be	e in Eng	lish. All an	nounts m ı	ıst be stat	ed in U.	S. dollars
unless other	wise indicated	l.								
1a Name and address of fore	ign corporation						b(1) Emplo	yer identificat	ion number	, if any
GBG PARAGUAY SO	CIEDAD ANG	AMINC								
Pascual Toledo	4461						b(2) Refere	nce ID numbe	er (see instru	uctions)
, PA							00006			
							c Counti	ry under who	se laws inco	rporated
							PA			
d Date of incorporation	e Principal plac	ce of business	f Principal business code number	activity	g Principal business activity			h Functional	currency co	de
			Code Humber		BROKERING & MANAGEMENT					
08/10/2018	PA		54241	LO				PYG		
2 Provide the following info		• '	• • • • • • • • • • • • • • • • • • • •	ited above.						
a Name, address, and iden United States	tifying number of l	branch office or age	nt (if any) in the	b If a U.S.	income tax	return was file	d, enter:			
Officed States				(i) T	axable inco	ome or (loss)			come tax pa	id
								(after	all credits)	
c Name and address of for of incorporation	eign corporation's	statutory or residen	t agent in country			(including cor by of the books				
of incorporation						books and re			i corporatio	i, and
Schedule A Stock	of the Foreig	ın Corporatio	n							
					(b)	Number of s	hares issued	and outstandin	ng	
(a) D	escription of each	class of stock			Beginning				of annual	
					accounting			accoun	ting period	
COMMON	COMMON					72	0.			720.
For Paperwork Reduction	Act Notice, see	instructions.						Form	5471 (Re	v. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 624 of 705

Form **5472**

(Rev. December 2022)

Department of the Treasury

Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business

(Under Sections 6038A and 6038C of the Internal Revenue Code)
Go to www.irs.gov/Form5472 for instructions and the latest information.

For tax year of the reporting corporation beginning 01/01/2022, and ending 12/31/2022

Note: Enter all information in English and money items in U.S. dollars.

OMB No. 1545-0123

Internal Revenue Service Reporting Corporation (see instructions). All reporting corporations must complete Part I. 1a Name of reporting corporation 1b Employer identification number Global Benefits Group Inc 20-3842750 Number, street, and room or suite no. (If a P.O. box, see instructions.) 1c Total assets 27051 Towne Centre Drive, #210 City or town, state, and ZIP code (If a foreign address, see instructions.) FOOTHILL RANCH, CA 92610 55,844,485. 1d Principal business activity 1e Principal business activity code 524210 BROKER 1f Total value of gross payments made or received Total number of Forms 5472 1h Total value of gross payments made or received reported on this Form 5472. See instructions. filed for the tax year reported on all Forms 5472. See instructions. \$ 113,619,008 3 116,664,838 1j Check here if this is the initial year for 11 Country of incorporation Check here if this is a Total number of Parts VIII consolidated filing of which the U.S. reporting corporation attached to Form 5472 Х Form 5472 is filing a Form 5472 51 US S<u>tmt</u> 1 m Date of incorporation 1n Country(ies) under whose laws the reporting 1o Principal country(ies) where business is conducted corporation files an income tax return as a resident Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions Part II 25% Foreign Shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG Insurance LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT GK GY1 1LF **4b(1)** U.S. identifying number, if any 4b(2) Reference ID number (see instructions) 4b(3) Foreign taxpayer identification number (FTIN), if any (see instructions) 98-1289938 4c Principal country(ies) where 4d Country of citizenship. Country(ies) under whose laws the direct 25% foreign business is conducted organization, or incorporation shareholder files an income tax return as a resident GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5b(3) FTIN, if any (see instructions) 5c Principal country(ies) where 5d Country of citizenship, Country(ies) under whose laws the direct 25% foreign business is conducted shareholder files an income tax return as a resident organization, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LF 6b(1) U.S. identifying number, if any 6b(3) FTIN, if any (see instructions) **6b(2)** Reference ID number (see instructions) 98-1289939 0000001 6c Principal country(ies) where 6d Country of citizenship, 6e Country(ies) under whose laws the ultimate indirect 25% foreign business is conducted organization, or incorporation shareholder files an income tax return as a resident 7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign business is conducted organization, or incorporation shareholder files an income tax return as a resident

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Global Benefits Group Inc Document Page 625 of 705 20-3842750

Form 5	472 (Rev. 12-2022)							Page Z
Par	Related Party (see instructi	ons). All rep	orting corporatio	ns must com	nplete this qu	estion	and the	rest of Part III.
	Check applicable box: Is the	e related part	y a 🔯 foreign	person or	U.S. perso	n?		
8a N	ame and address of related party GBG Insu	rance Limited						
	5 MILL CT. LA CHARROTERIE	ST PETER P			01-(0) ETIN	:t /	!	!\
	U.S. identifying number, if any	` '	ce ID number (see in	istructions)	8b(3) FTIN,	ir any (see instruct	tions)
	IGNUS	51EJ						
	rincipal business activity INSURANCI				Principal busines			524140
	elationship - Check boxes that apply: rincipal country(ies) where business is con		orting corporation 8g Country(ies) u	_				foreign shareholder
OI F	Tiricipal country(les) where business is con-	auciea	resident	nuer whose lav	ws the related pa	ii ty iiies	an income	tax return as a
	GK			GK				
Par		tween Renor	ting Corporation		ian Related F	Party	(see instr	ructions)
· ai	Caution: Part IV must be co	-			_	-	•	,
	If estimates are used, check here.		po.o.g		a a:		•	
9	Sales of stock in trade (inventory)					9		
10	Sales of tangible property other than stoo					10		
11	Platform contribution transaction paymen					11		
12	Cost sharing transaction payments receive					12		
13 a	Rents received (for other than intangible	property rights)				13a		
b	Royalties received (for other than intang	ible property righ	ts)			13b		
14	Sales, leases, licenses, etc., of intangible	e property rights	(for example, patents	, trademarks, se	ecret formulas).	14		
15	Consideration received for technical, ma	-	-			15		
16	Commissions received					16		
17	Amounts borrowed (see instructions) a Beginning ba					17b	7	6,295,785.
18	Interest received					18		
19	Premiums received for insurance or reinsu					19		
20	Loan guarantee fees received					20		
21	Other amounts received (see instructions)					21	7	6,295,785.
22	Total. Combine amounts on lines 9 throup Purchases of stock in trade (inventory).					23	,	0,293,763.
24	Purchases of tangible property other than					24		
25	Platform contribution transaction paymer					25		
26	Cost sharing transaction payments paid					26		
27 a	Rents paid (for other than intangible pro					27a		
b	Royalties paid (for other than intangible					27b		
28	Purchases, leases, licenses, etc., of intan					28		
29	Consideration paid for technical, manage	erial, engineerin	g, construction, scien	tific, or like serv	vices	29		
30	Commissions paid					30	3	2,181,790.
31	Amounts loaned (see instructions) a Beginning ba	lance	b	Ending balance or	monthly average	31b		
32	Interest paid					32		
33	Premiums paid for insurance or reinsuran					33		
34	Loan guarantee fees paid					34		
35	Other amounts paid (see instructions)							5,141,433.
36 Par	Total. Combine amounts on lines 23 thro Reportable Transactions or	ough 35	Corporation Th	at le a Fara	ian-Owned II	36		7,323,223.
rai	Describe on an attached se		•		_		•	
	such as amounts paid or re							
	of the entity, including cont							
Par								ation
	and the Foreign Related Pa						,	-
	Describe these transactions	- '	•	et and check	here.			

GlobalCase-24+16134+CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Descellation

orm 54	472 (Rev. 12-2022) DOCUMENT Page 626 01 705		Page 3
Part	Additional Information. All reporting corporations must complete Part VII.		
37	Does the reporting corporation import goods from a foreign related party?	Yes	X No
38 a	If "Yes," is the basis or inventory cost of the goods valued at greater than the customs value of the imported goods?	Yes	☐ No
b	If "Yes," attach a statement explaining the reason or reasons for such difference.		
С	If the answers to questions 37 and 38a are "Yes," were the documents used to support this treatment of the imported		
	goods in existence and available in the United States at the time of filing Form 5472?	Yes	No
39	During the tax year, was the foreign parent corporation a participant in any cost sharing arrangement (CSA)?	Yes	X No
40 a	During the tax year, did the reporting corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A? See instructions	Yes	X No
b	If "Yes," enter the total amount of the disallowed deductions		
41 a	Is the reporting corporation claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect		
	to any transactions with the foreign corporation? If "Yes," complete lines 41b, 41c, and 41d. See instructions.	Yes	X No
h	Enter the amount of gross receipts derived from all sales of general property to the foreign related party that the reporting		
	corporation included in its computation of foreign-derived deduction eligible income (FDDEI). See instructions		
С	Enter the amount of gross receipts derived from all sales of intangible property to the foreign related party that the		
·	reporting corporation included in its computation of FDDEI. See instructions		
А	Enter the amount of gross receipts derived from all services provided to the foreign related party that the		
u	reporting corporation included in its computation of FDDEI. See instructions		
42			
42	Did the reporting corporation have any loan to or from the related party, to which the safe-haven rate rules of		
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of interest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the relevant term)?	□ Voo	X No
42 -		Yes	_ A NO
43 a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section 1.385-3)		
	during the tax year or, during the period beginning 36 months before the date of the respective acquisition or		
	distribution and ending 36 months afterward, did the reporting corporation issue or refinance indebtedness owed to		77 N
	a related party?	Yes	X No
b	If the answer to question 43a is "Yes," provide the following.		
	(1) The amount of such distribution(s) and acquisition(s)		
	(2) The amount of such related party indebtedness		
Dari	VIII Cost Sharing Arrangement (CSA)		
		-11	:- II 0
	Complete a separate Part VIII for each CSA in which the reporting corporation was a participant during the tax year. Report	amounts	in U.S.
	. (See instructions.)		
44	Provide a brief description of the CSA with respect to which this Part VIII is being completed.		
45	During the course of the tax year, did the reporting corporation become a participant in the CSA?	Yes	No No
46	Was the CSA in effect before January 5, 2009?	Yes	No
47	What was the reporting corporation's share of reasonably anticipated benefits for the CSA?		%
48 a	Enter the total amount of stock-based compensation deductions claimed by the reporting corporation \$		
b	Enter the total amount of deductions for the tax year for stock-based compensation that was granted during the term of the CSA		
	and, at date of grant, is directly identified with, or reasonably allocable to, the intangible development activity under the CSA \$		
С	Was there any stock-based compensation granted during the term of the CSA to individuals who performed functions in		
	business activities that generate cost shared intangibles that was not treated as directly identified with, or reasonably		
	allocable to, the intangible development activity?	Yes	No
49 a	Enter the total amount of intangible development costs for the CSA		
b	Enter the amount of intangible development costs allocable to the reporting corporation based on the reporting		
	corporation's reasonably anticipated benefits share		
Part	IX Base Erosion Payments and Base Erosion Tax Benefits Under Section 59A (see instruction	าร)	
50	Amounts defined as base erosion payments under section 59A(d)		
51	Amount of base erosion tax benefits under section 59A(c)(2)		
52	Amount of total qualified derivative payments as described in section 59A(h) made by the reporting corporation \$	-	
53	Reserved for future use		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Page 627 of 705 Document

5472

(Rev. December 2022)

Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business

(Under Sections 6038A and 6038C of the Internal Revenue Code) Go to www.irs.gov/Form5472 for instructions and the latest information.

12/31/2022 _, and ending_

For tax year of the reporting corporation beginning 01/01/2022

OMB No. 1545-0123

Department of the Treasury Note: Enter all information in English and money items in U.S. dollars Internal Revenue Service Reporting Corporation (see instructions). All reporting corporations must complete Part I. 1a Name of reporting corporation 1b Employer identification number Global Benefits Group Inc 20-3842750 Number, street, and room or suite no. (If a P.O. box, see instructions.) 1c Total assets 27051 Towne Centre Drive, #210 City or town, state, and ZIP code (If a foreign address, see instructions.) FOOTHILL RANCH, CA 92610 55,844,485. 1d Principal business activity 1e Principal business activity code 524210 BROKER 1f Total value of gross payments made or received Total number of Forms 5472 1h Total value of gross payments made or received reported on this Form 5472. See instructions. filed for the tax year reported on all Forms 5472. See instructions. 147,277 \$ 3 116,664,838 1j Check here if this is the initial year for 11 Country of incorporation 1i Check here if this is a Total number of Parts VIII consolidated filing of which the U.S. reporting corporation attached to Form 5472 Х Form 5472 is filing a Form 5472 53 US Stmt 1 m Date of incorporation 1n Country(ies) under whose laws the reporting 10 Principal country(ies) where business is conducted corporation files an income tax return as a resident Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions Part II 25% Foreign Shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT GK GY1-1LF **4b(1)** U.S. identifying number, if any 4b(2) Reference ID number (see instructions) 4b(3) Foreign taxpayer identification number (FTIN), if any (see instructions) 98-1289938 4c Principal country(ies) where 4d Country of citizenship. Country(ies) under whose laws the direct 25% foreign business is conducted organization, or incorporation shareholder files an income tax return as a resident GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5b(3) FTIN, if any (see instructions) 5c Principal country(ies) where 5d Country of citizenship, Country(ies) under whose laws the direct 25% foreign business is conducted shareholder files an income tax return as a resident organization, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LF 6b(3) FTIN, if any (see instructions) 6b(1) U.S. identifying number, if any **6b(2)** Reference ID number (see instructions) 98-1289939 0000001 6c Principal country(ies) where 6d Country of citizenship, 6e Country(ies) under whose laws the ultimate indirect 25% foreign business is conducted organization, or incorporation shareholder files an income tax return as a resident 7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign business is conducted organization, or incorporation shareholder files an income tax return as a resident

20-3842750

Form 5	472 (Rev. 12-2022)		Page Z
Par	Related Party (see instructions). All reporting corporations must complete this que	estior	n and the rest of Part III.
	Check applicable box: Is the related party a 🔯 foreign person or U.S. person	n?	
8a N	ame and address of related party Global Benefits Europe B.V.		
	JRY ST. LONDON, UK EC34 5AW	.,	<i></i>
		if any	(see instructions)
	CIGNUS 14EC345AW		
	rincipal business activity Broker 8d Principal busines		
			X 25% foreign shareholder
01 F	rincipal country(ies) where business is conducted 8g Country(ies) under whose laws the related paresident	ity ille	s an income tax return as a
	TIV		
Par	UK Monetary Transactions Between Reporting Corporations and Foreign Related F)artv	(ego instructions)
гаг	Caution: Part IV must be completed if the "foreign person" box is checked in the h	-	•
			ment 54
9	Sales of stock in trade (inventory)	9	illeric 34
10	Sales of tangible property other than stock in trade	10	
11	Platform contribution transaction payments received	11	
12	Cost sharing transaction payments received	12	
13 a	Rents received (for other than intangible property rights)	13a	
b	Royalties received (for other than intangible property rights)	13b	
14	Sales, leases, licenses, etc., of intangible property rights (for example, patents, trademarks, secret formulas).	14	
15	Consideration received for technical, managerial, engineering, construction, scientific, or like services	15	
16	Commissions received	16	
17	Amounts borrowed (see instructions) a Beginning balance b Ending balance or monthly average	17b	147,277.
18	Interest received	18	
19	Premiums received for insurance or reinsurance	19	
20	Loan guarantee fees received	20	
21	Other amounts received (see instructions)	21	
22	Total. Combine amounts on lines 9 through 21	22	147,277.
23	Purchases of stock in trade (inventory)	23	
24	Purchases of tangible property other than stock in trade	24	
25	Platform contribution transaction payments paid	25	
26	Cost sharing transaction payments paid	26	
27 a	Rents paid (for other than intangible property rights)	27a	
b	Royalties paid (for other than intangible property rights)	27b	
28 29	Purchases, leases, licenses, etc., of intangible property rights (for example, patents, trademarks, secret formulas) Consideration paid for technical, managerial, engineering, construction, scientific, or like services	28	
30	Commissions paid	30	
31	Amounts loaned (see instructions) a Beginning balance 23,618,100. b Ending balance or monthly average	31b	NONE
32	Interest paid	32	110111
33	Premiums paid for insurance or reinsurance	33	
34	Loan guarantee fees paid	34	
35	Other amounts paid (see instructions)	35	
36	Total. Combine amounts on lines 23 through 35	36	NONE
Part	Reportable Transactions of a Reporting Corporation That Is a Foreign-Owned U	.S. D	E (see instructions)
	Describe on an attached separate sheet any other transaction as defined by Regul		
	such as amounts paid or received in connection with the formation, dissolution, a	•	. — .
	of the entity, including contributions to and distributions from the entity, and check		
Par	·	ortin	g Corporation
	and the Foreign Related Party (see instructions)	٦	
	Describe these transactions on an attached separate sheet and check here.	1	

GlobalCasee24t16134tCMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 DesceNain

Form 54	472 (Rev. 12-2022) Document Page 629 01 705		Page 3
Part	Additional Information. All reporting corporations must complete Part VII.		
37	Does the reporting corporation import goods from a foreign related party?	Yes	X No
38 a	If "Yes," is the basis or inventory cost of the goods valued at greater than the customs value of the imported goods?	Yes	☐ No
b	If "Yes," attach a statement explaining the reason or reasons for such difference.		
С	If the answers to questions 37 and 38a are "Yes," were the documents used to support this treatment of the imported		
	goods in existence and available in the United States at the time of filing Form 5472?	Yes	No No
39	During the tax year, was the foreign parent corporation a participant in any cost sharing arrangement (CSA)?	Yes	X No
40 a	During the tax year, did the reporting corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A? See instructions	Yes	X No
b	If "Yes," enter the total amount of the disallowed deductions		
41 a	Is the reporting corporation claiming a foreign-derived intangible income (FDII) deduction (under section 250) with respect		
	to any transactions with the foreign corporation? If "Yes," complete lines 41b, 41c, and 41d. See instructions	Yes	X No
b	Enter the amount of gross receipts derived from all sales of general property to the foreign related party that the reporting		
	corporation included in its computation of foreign-derived deduction eligible income (FDDEI). See instructions \$		
С	Enter the amount of gross receipts derived from all sales of intangible property to the foreign related party that the		
	reporting corporation included in its computation of FDDEI. See instructions		
d	Enter the amount of gross receipts derived from all services provided to the foreign related party that the		
	reporting corporation included in its computation of FDDEI. See instructions		
42	Did the reporting corporation have any loan to or from the related party, to which the safe-haven rate rules of		
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of interest within		
	the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the relevant term)?	Yes	X No
43 a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section 1.385-3)		
	during the tax year or, during the period beginning 36 months before the date of the respective acquisition or		
	distribution and ending 36 months afterward, did the reporting corporation issue or refinance indebtedness owed to		
	a related party?	Yes	X No
b	If the answer to question 43a is "Yes," provide the following.		
-	(1) The amount of such distribution(s) and acquisition(s)		
	(2) The amount of such related party indebtedness		
	(, , a anisant of out out out out out out of the control of the control out of the control out out of the control out		
Part	VIII Cost Sharing Arrangement (CSA)		
	Complete a separate Part VIII for each CSA in which the reporting corporation was a participant during the tax year. Report	all amounts	in U.S.
	(See instructions.)		
44	Provide a brief description of the CSA with respect to which this Part VIII is being completed.		
	3		
45	During the course of the tax year, did the reporting corporation become a participant in the CSA?	Yes	No
45 46	During the course of the tax year, did the reporting corporation become a participant in the CSA?	Yes Yes	No No
46	Was the CSA in effect before January 5, 2009?	Yes Yes	No
46 47	Was the CSA in effect before January 5, 2009?		
46 47 48 a	Was the CSA in effect before January 5, 2009?		No
46 47	Was the CSA in effect before January 5, 2009?		No
46 47 48 a b	Was the CSA in effect before January 5, 2009?		No
46 47 48 a b	Was the CSA in effect before January 5, 2009?		No
46 47 48 a b	Was the CSA in effect before January 5, 2009?	Yes	No %
46 47 48 a b	Was the CSA in effect before January 5, 2009?		No
46 47 48 a b c	Was the CSA in effect before January 5, 2009?	Yes	No %
46 47 48 a b	Was the CSA in effect before January 5, 2009?	Yes	No %
46 47 48 a b c	Was the CSA in effect before January 5, 2009?	Yes	No %
46 47 48 a b c	Was the CSA in effect before January 5, 2009?	Yes Yes	No %
46 47 48 a b c 49 a b	Was the CSA in effect before January 5, 2009?	Yes Yes	No %
46 47 48 a b c 49 a b	Was the CSA in effect before January 5, 2009?	Yes Yes	No %
46 47 48 a b c 49 a b	Was the CSA in effect before January 5, 2009?	Yes Yes	No %

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

5472 Form

(Rev. December 2022)

Department of the Treasury

Document Page 630 of 705
Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business

(Under Sections 6038A and 6038C of the Internal Revenue Code)

Go to www.irs.gov/Form5472 for instructions and the latest information.

For tax year of the reporting corporation beginning 01/01/2022, and ending 12/31/2022

Note: Enter all information in English and money items in U.S. dollars.

OMB No. 1545-0123

Reporting Corporation (see instructions). All reporting corporations must complete Part I.	Internal Revenue Service	Note: Enter all information in English	and money	items in 0.5. dolla	115.						
Clobal Benefits Group Inc Number, street, and room or suit on, (If a PO, box, see instructions.) 1c Total asserts		tion (see instructions). All reporti	ing corpora	tions must comp	olete Pa	rt I.					
Number, street, and room or suite no. (if a P.O. box, see instructions.) City or fown, state, and ZIP code (if a foreign address, see instructions.) FOOTHILL RANCH, CA 92610 Total value of gross payments made or received reported on this Form \$472. See instructions.) \$ 55, 844, 485. 11 Total value of gross payments made or received reported on this Form \$472. See instructions. \$ 2, 898, 553. \$ 116, 664, 836. 11 Check here if this is a consolidated filling of years payments made or received reported on this Form \$472. See instructions. \$ 110 Check here if this is a consolidated filling of years payments made or received reported on this Form \$472. See instructions is filling a Form \$472. 11 Country(ise) under whose laws the reporting corporation is filling a Form \$472. 12 Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 5038, See instructions. Check here if any direct (or ultimates indirect) 25% foreign shareholder (See instructions) Check here if any direct (or ultimates indirect) 25% foreign shareholder is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 5038, See instructions. Check here if any direct (or ultimates indirect) 25% foreign shareholder is seen instructions. Check here if any direct (or ultimates indirect) 25% foreign shareholder is seen instructions. Check here if any direct (or ultimates indirect) 25% foreign shareholder is seen instructions. Check here if any direct contribution of the purpose of an instruction of the purpose of a contribution of the purpose of a contribu	1a Name of reporting corporation				1b Emp	loyer identification number					
27051 Towne Centre Drive, #210 Control Con	Global Benefits Group I	nc			20-	-3842750					
City or town, state, and ZIP code (if a foreign address, see instructions.) 14 Principal business activity 15 Total value of gross payments made or received reported on this Form \$472. See instructions. 16 Principal business activity code 524210 17 Total value of gross payments made or received reported on this Form \$472. See instructions. 18 2,898,553. 10 Check here if this is a conscilidated filling of the four properties of the filling of t	Number, street, and room or suite no. (If a P.O. box, see instructions.)										
Social Control of the Principal business activity Social Control of the Principal business activity Code Social Code	27051 Towne Centre Drive, #210										
14 Principal business activity BROKER 1 Total value of gross payments made or received reported on this Form \$472. See instructions. 15 Total value of gross payments made or received reported on this Form \$472. See instructions. 1 Total value of gross payments made or received reported on this Form \$472. See instructions. 1 Total value of gross payments made or received reported on this Form \$472. See instructions. 1 Total value of gross payments made or received reported on this Form \$472. See instructions. 1 Total value of gross payments made or received reported on this Form \$472. See instructions. 1 Total value of gross payments made or received reported on the set of the set of the second payments of the value of valu	City or town, state, and ZIP code (If a foreign address, see instructions.)										
11 Total value of gross payments made or received reported on this Form 6472. See instructions. \$ 2, 898, 553. 3 \$ 116, 664, 838. \$ 116, 664,	FOOTHILL RANCH, CA 926		\$	55,844,485.							
reported on this Form \$472. See instructions. \$ 2, 938, 553. 11 Check here if this is the initial year for which the U.S. reporting corporation is filing a Form \$472. \$ 11 Check here if this is a consolidated filing of Parts Will attached to Form \$472. \$ 12 Check here if this is the initial year for which the U.S. reporting corporation is filing a Form \$472. \$ 15 Sumt 55 \$ 1m Date of incorporation 1n Country(tes) under whose laws the reporting corporation is filing a Form \$472. \$ 15 Sumt 55 \$ 1m Date of incorporation 1n Country(tes) under whose laws the reporting corporation is filing a Form \$472. \$ 10 Principal country(tes) where business is conducted corporation is filing a form \$472. \$ 10 Sumt 10 Sum 10 Su	1d Principal business activity BR	OKER		1e Principal busi	iness activ	vity code 524210					
\$ 2,898,553. 3 \$ 116,664,838. 11 Check here if this is a consolidated filing of Form 5472	1f Total value of gross payments ma										
11. Check here if this is a consolidated filing of Form \$472 \	reported on this Form 5472. See	instructions. Tiled for the tax year	Г	reported on a	II Forms 5	6472. See instructions.					
consolidated filing of Form \$472 \\ 1 m Date of incorporation 1 n Country(ies) under whose laws the reporting corporation corporation for the sporting corporation files an income tax return as a resident US 2 Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions 2 of Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions 2 of Check here if any direct (or ultimate indirect) 25% foreign shareholder (see instructions) 2 of Check here if any direct (or ultimate indirect) 25% foreign shareholder (see instructions) 2 of Check here if any direct (or ultimate indirect) 25% foreign shareholder (see instructions) 2 of Check here if any direct (or ultimate indirect) 25% foreign shareholder issted in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 3 of Check here if any direct (or ultimate indirect) 25% foreign shareholder issted in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4 of Check here if any direct (or ultimate indirect) 25% foreign shareholder (see instructions) 4 of Gyl 1 LF 4 of Country(ies) where business is conducted 5 of Country of citizanship, or ganization, or incorporation 5 of Country(ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident 5 of Country(ies) where business is conducted 6 of Country of citizanship, or ganization, or incorporation 5 of Country (ies) where business is conducted 6 of Country (ies) where business is conducted 6 of Country (ies) owner whose laws the ultimate indirect	\$ 2,898,553.	3		\$ 1	16,664	,838.					
In Date of incorporation In Country(ies) under whose laws the reporting corporation files an income tax return as a resident US Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions Check here if any direct (or ultimate indirect) 25% foreign shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4 Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 4b(2) Reference ID number (see instructions) GK GK GK GK GK GK GK GK GK GK			1k			11 Country of incorporation					
Stmt 55				attached to Form	5472						
2 Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation 3 Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions. Part II 25% Foreign Shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 98-1289938 4d Country of clitizenship, organization, or incorporation GK GK GK GK GK GK GK GK GK GK		· · · · · · · · · · · · · · · · · · ·				US					
2 Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation 3 Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions Part II 25% Foreign Shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 4b(2) Reference ID number (see instructions) GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5c Principal country(ies) where 5d Country of citizenship, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 5b(1) U.S. identifying number, if any 5c Principal country(ies) where 5d Country of citizenship, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 5b(2) Reference ID number (see instructions) 6c Principal country(ies) where 6d Country of citizenship, or incorporation 6d Country of c	1m Date of incorporation			10 Principal co	ountry(ies)) where business is conducted					
2 Check here if, at any time during the tax year, any foreign person owned, directly or indirectly, at least 50% of (a) the total voting power of all classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions 25% Foreign Shareholder (see instructions) 26 Principal country(ies) where business is conducted 27b(1) U.S. identifying number, if any 27b(2) Reference ID number (see instructions) 27c Principal country(ies) where business is conducted 27c Principal country(ies) where business is conducted 27c Principal country(ies) where business is conducted 37c Principal country(ies) where business is conducted 37c Principal country(ies) where business of ultimate indirect 25% foreign shareholder (gBG1 I.IMITED 27c Principal country(ies) where business is conducted 37c Principal country(ies) where PoPTT		corporation mes an income tax return	as a resident								
classes of the stock of the reporting corporation entitled to vote, or (b) the total value of all classes of stock of the reporting corporation 3 Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 603aA. See instructions. Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder (BG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 98-1289938 4c Principal country(ies) where business is conducted GK GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any organization, or incorporation GK GK 5b Principal country(ies) where business is conducted 5c Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation parameters and address of ultimate indirect 25% foreign shareholder GBG I LIMITED LEVEL 5, MILL CT LA CHAROTERRE ST PETER PORT, GK GY1 1LP 6a Name and address of ultimate indirect 25% foreign shareholder GBG I LIMITED LEVEL 5, MILL CT LA CHAROTERRE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 6c Pincipal country(ies) where business is conducted GK GK GK GR 7a Name and address of ultimate indirect 25% foreign shareholder 6d Country of citizenship, organization, or incorporation GK GK GK 7b Pincipal country(ies) where business is conducted GK GK GR 7c Principal country(ies) where Total untried to the country of citizenship, organization, or incorporation For Pincipal country(ies) where Total untried to the country of citizenship, organization, or incorporation For Pincipal country(ies) where Total untried to the country of citizenship, organization, or incorporation Total untried to the country of citizenship, organization, or incorporation Tot		US		US							
3 Check here if the reporting corporation is a foreign-owned domestic disregarded entity (foreign-owned U.S. DE) treated as a corporation for purposes of section 6038A. See instructions Part II 25% Foreign Shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 4b(2) Reference ID number (see instructions) 88-1289938 4c Principal country(ies) where business is conducted GK GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5c Principal country(ies) where business is conducted organization, or incorporation organization, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 5b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted GBC Reference ID number (see instructions) 6c Principal country(ies) where business is conducted GBC Reference ID number (see instructions) 6d Country of citizenship, organization, or incorporation organizati	2 Check here if, at any time during	the tax year, any foreign person owned, or	directly or indir	ectly, at least 50% of	f (a) the to	otal voting power of all					
Part II 25% Foreign Shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 4b(2) Reference ID number (see instructions) 4c Principal country(ies) where business is conducted GBG Insurable. GK GK GK GK GK GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5c Principal country(ies) where business is conducted business is conducted conducted conducted conducted business is conducted c	classes of the stock of the report	ing corporation entitled to vote, or (b) the t	otal value of a	all classes of stock	of the repo	orting corporation					
25% Foreign Shareholder (see instructions) Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B).		· ·	• • • • • • • • • • • • • • • • • • • •	•	,						
Check here if any direct (or ultimate indirect) 25% foreign shareholder listed in Part II is a surrogate foreign corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5 , MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 38-128938 4c Principal country(ies) where business is conducted GRG GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5c Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation 5d Country (ies) where business is conducted 5d Country of citizenship, organization, or incorporation 5d Country (ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident 5d Country of citizenship, organization, or incorporation 5d Country of Country of Country of Country (ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident 5d Country of Country of Country of Country of Country (ies) under whose laws the ultimate indirect 25% foreign shareholder 6d Country of citizenship, organization, or incorporation 6d Country of citizenship, organization, or incorporation 5d Country of citizenship, organization, or incorporation 5d Country of Count	purposes of section 6038A. See i	nstructions									
corporation under section 7874(a)(2)(B). 4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 98-1289938 4c Principal country(ies) where business is conducted GK GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 95(2) Reference ID number (see instructions) 5c Principal country(ies) where business is conducted 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 5b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted GK GK GY1 1LP 6b(2) Reference ID number (see instructions) 6d Country of citizenship, or incorporation or incorporation organization, or	Part II 25% Foreign Share	eholder (see instructions)									
4a Name and address of direct 25% foreign shareholder GBG INSURANCE LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1-1LF 4b(1) U.S. identifying number, if any 98-1289938 4c Principal country(ies) where business is conducted GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5c Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation 5e Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation 5e Principal country(ies) where business is conducted 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 5b(1) U.S. identifying number, if any 6b(2) Reference ID number (see instructions) 6c Principal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation 6d Country (ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident 6d Syl 1 LP 6b(1) U.S. identifying number, if any 6b(2) Reference ID number (see instructions) 6c Principal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation 6d Country (ies) under whose laws the ultimate indirect 25% foreign shareholder files an income tax return as a resident 6d Country of citizenship, organization, or incorporation 6d Country (ies) under whose laws the ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder			reign share	cholder listed in	Part II is	a surrogate foreign					
LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, 4b(1) U.S. identifying number, if any 4b(2) Reference ID number (see instructions) 98–1289938 4c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK G	·										
4b(1) U.S. identifying number, if any 98–1289938 4c Principal country(ies) where business is conducted GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5c Principal country(ies) where business is conducted 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98–1289939 6c Principal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation GK GK GY Firmicipal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation 6d Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98–1289939 6c Principal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation GK GK GK GK GR GR GR 7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder)							
See instructions See instruc											
4c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK G	4b(1) U.S. identifying number, if any	4b(2) Reference ID number (see instruc	tions) 4b(3			tion number (FTIN), if any					
4d Country of citizenship, organization, or incorporation GK GK GK GK GK GK GK GK GK G				(000							
business is conducted GK GK GK GK GK GK GK GK GK G		110 1 1 1		· \		.050/ /					
GK GK GK 5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5c Principal country(ies) where business is conducted 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 6b(2) Reference ID number (see instructions) 6c Principal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation 6e Country(ies) under whose laws the direct 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 000001 6d Country of citizenship, organization, or incorporation GK GK GK GK GK 7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b (2) Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder											
5a Name and address of direct 25% foreign shareholder 5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5b(3) FTIN, if any (see instructions) 5c Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation 6e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder 6e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder 7d Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign 7e Country(ies) under whose laws the ultimate indirect 25% foreign 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions)											
5b(1) U.S. identifying number, if any 5b(2) Reference ID number (see instructions) 5b(3) FTIN, if any (see instructions) 5c Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation 5e Country(ies) under whose laws the direct 25% foreign shareholder files an income tax return as a resident 5e A Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 5b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted 6d Country of citizenship, organization, or incorporation GK GK GK GK GK GK 7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions) 7b(3) FTIN, if any (see instructions)		-		GK							
5c Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK GK	5a Name and address of direct 25%	Toreign snareholder									
5c Principal country(ies) where business is conducted 5d Country of citizenship, organization, or incorporation 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK GK	Fb(1) II S identifying number if any	5h(2) Potoronoo ID number (see instrue	tions) Eb/3	N ETIN if any (see i	inctruction	<u>c)</u>					
business is conducted organization, or incorporation shareholder files an income tax return as a resident 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 0000001 6c Principal country(ies) where business is conducted GK GK GK 7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder	3b(1) 0.3. Identifying fidiliber, if any	Sb(2) Reference ib number (see instruc	(Silons)) Filly, if ally (See i	ii isti uctiori	5)					
business is conducted organization, or incorporation shareholder files an income tax return as a resident 6a Name and address of ultimate indirect 25% foreign shareholder GBGI LIMITED LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 0000001 6c Principal country(ies) where business is conducted GK GK GK 7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign shareholder	5c Principal country(ies) where	5d Country of citizenship	50 Country	ies) under whose la	awe the di	rect 25% foreign					
LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK GK		1									
LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK GK											
LEVEL 5, MILL CT LA CHAROTERRIE ST PETER PORT, GK GY1 1LP 6b(1) U.S. identifying number, if any 98-1289939 6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK GK	6a Name and address of ultimate in	direct 25% foreign shareholder GDGT T	TMTTT								
6b(1) U.S. identifying number, if any 98–1289939 6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK G				7 CV1 1ID							
98–1289939 6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK G					instruction	s)					
6c Principal country(ies) where business is conducted GK GK GK GK GK GK GK GK GK G		```		,, ,		- ,					
business is conducted organization, or incorporation shareholder files an income tax return as a resident GK GK GK Ta Name and address of ultimate indirect 25% foreign shareholder Tb(1) U.S. identifying number, if any Tb(2) Reference ID number (see instructions) Tb(3) FTIN, if any (see instructions) Tc Principal country(ies) where Td Country of citizenship, Te Country(ies) under whose laws the ultimate indirect 25% foreign			6e Country	ies) under whose la	aws the u	Itimate indirect 25% foreign					
7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign	business is conducted										
7a Name and address of ultimate indirect 25% foreign shareholder 7b(1) U.S. identifying number, if any 7b(2) Reference ID number (see instructions) 7b(3) FTIN, if any (see instructions) 7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign	CK	CK		CK							
7b(1) U.S. identifying number, if any			<u> </u>	GK							
7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign		a oot 20 /0 /0/0/g o./.a./o./									
7c Principal country(ies) where 7d Country of citizenship, 7e Country(ies) under whose laws the ultimate indirect 25% foreign	7b(1) U.S. identifying number, if any	7b(2) Reference ID number (see instruc	tions) 7b/3) FTIN. if anv (see i	instruction	s)					
	, , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,	, 1.5(0	, , , , , , , , , , , , , , , , , , , ,		,					
	7c Principal country(ies) where	7d Country of citizenship,	7e Country	(ies) under whose la	aws the u	Itimate indirect 25% foreign					

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Benefits Group Inc Document Page 631 of 705

Global Benefits Group Inc 20-3842750

	472 (Rev. 12-2022)						Page Z
Par	Related Party (see instruc		·				nd the rest of Part III.
	Check applicable box: Is the	ne related part	y a 📗 🗓 foreign p	erson or _	U.S. perso	n?	
	lame and address of related party GBGI Li						
	5, MILL CT LA CHAROTERRIE	ST PETER F	•		8b(3) FTIN,	:f any /aa	- in atmostic and
	U.S. identifying number, if any	` `	ice ID number (see ins	structions)	8D(3) FIIN,	ir any (see	instructions)
	EIGNUS	0000001					
	Principal business activity HOLDING				incipal busines		
	Relationship - Check boxes that apply: Principal country(ies) where business is co		orting corporation				X 25% foreign shareholder
OI 1	Tiricipal country(les) where business is co	mauciea	resident	idei wiiose iaws	s trie relateu pa	rty files ar	n income tax return as a
	OV.			OIZ.			
Dar	GK t IV Monetary Transactions B	otwoon Bonor	ting Corneration	GK	n Balatad B	orty (oc	
Par		-		_	•		•
	Caution: Part IV must be o		• .			_	
9	If estimates are used, check here.					9	3110 30
	Sales of stock in trade (inventory) Sales of tangible property other than st					10	
10 11	Platform contribution transaction paym					11	
11 12	Cost sharing transaction payments rece					12	
12 13 a	Rents received (for other than intangib					13a	
b	Royalties received (for other than intarigible					13b	
14	Sales, leases, licenses, etc., of intangi					14	
15	Consideration received for technical, m				•	15	
16	Commissions received		_			16	
17						17b	
18	Amounts borrowed (see instructions) a Beginning linterest received					18	
19	Premiums received for insurance or rein					19	
20	Loan guarantee fees received					20	
20 21	Other amounts received (see instruction					21	
22	Total. Combine amounts on lines 9 thro	•				22	
23	Purchases of stock in trade (inventory)					23	
24	Purchases of tangible property other th					24	
25	Platform contribution transaction paym					25	
26	Cost sharing transaction payments paid					26	
-о 27 а	Rents paid (for other than intangible pr					27a	
 b	Royalties paid (for other than intangible					27b	
28	Purchases, leases, licenses, etc., of inta					28	
29	Consideration paid for technical, mana	-	-			29	
30	Commissions paid.	0 , 0	,	*		30	
31	Amounts loaned (see instructions) a Beginning to					31b	2,041,647.
32	Interest paid					32	· · ·
33	Premiums paid for insurance or reinsura					33	
34	Loan guarantee fees paid					34	
35	Other amounts paid (see instructions)					35	856,906.
36	Total. Combine amounts on lines 23 th					36	2,898,553.
Par						S. DE (see instructions)
	Describe on an attached s	eparate sheet	any other transac	ction as defin	ed by Regul	ations s	section 1.482-1(i)(7),
	such as amounts paid or	received in co	nnection with the	formation, di	issolution, a	cquisitio	n, and disposition
	of the entity, including cor						
Par	t VI Nonmonetary and Less-T	han-Full Cons	ideration Transa	ctions Betwe	en the Rep	orting C	corporation
	and the Foreign Related P	arty (see instr	uctions)			_	
	Describe these transactions	s on an attache	ed separate shee	t and check h	nere.		

GlobalCase-24+16134+CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Descellation

orm 54	472 (Rev. 12-2022) Document Page 632 of 705		Page 3
Part	Additional Information. All reporting corporations must complete Part VII.		
37	Does the reporting corporation import goods from a foreign related party?	Yes	X No
38 a	If "Yes," is the basis or inventory cost of the goods valued at greater than the customs value of the imported goods?	Yes	☐ No
b	If "Yes," attach a statement explaining the reason or reasons for such difference.		
С	If the answers to questions 37 and 38a are "Yes," were the documents used to support this treatment of the imported		
	goods in existence and available in the United States at the time of filing Form 5472?	Yes	No
39	During the tax year, was the foreign parent corporation a participant in any cost sharing arrangement (CSA)?	Yes	X No
40 a	During the tax year, did the reporting corporation pay or accrue any interest or royalty for which the deduction is not		
	allowed under section 267A? See instructions	Yes	X No
b	If "Yes," enter the total amount of the disallowed deductions		
41 a			
	to any transactions with the foreign corporation? If "Yes," complete lines 41b, 41c, and 41d. See instructions.	Yes	X No
h	Enter the amount of gross receipts derived from all sales of general property to the foreign related party that the reporting		
	corporation included in its computation of foreign-derived deduction eligible income (FDDEI). See instructions		
С			
·	reporting corporation included in its computation of FDDEI. See instructions		
А	Enter the amount of gross receipts derived from all services provided to the foreign related party that the		
u	reporting corporation included in its computation of FDDEI. See instructions		
42	Did the reporting corporation have any loan to or from the related party, to which the safe-haven rate rules of		
42			
	Regulations section 1.482-2(a)(2)(iii)(B) are applicable, and for which the reporting corporation used a rate of interest within the safe-haven range of Regulations section 1.482-2(a)(2)(iii)(B)(1) (100% to 130% of the AFR for the relevant term)?	Voc	X No
42 -		Yes	_ A NO
43 a	Did the reporting corporation make at least one distribution or acquisition (as defined by Regulations section 1.385-3)		
	during the tax year or, during the period beginning 36 months before the date of the respective acquisition or		
	distribution and ending 36 months afterward, did the reporting corporation issue or refinance indebtedness owed to		77 N
	a related party?	Yes	X No
b			
	(1) The amount of such distribution(s) and acquisition(s)		
	(2) The amount of such related party indebtedness		
Dari	VIII Cost Sharing Arrangement (CSA)		
			:- II 0
	Complete a separate Part VIII for each CSA in which the reporting corporation was a participant during the tax year. Report a	amounts	in U.S.
	. (See instructions.)		
44	Provide a brief description of the CSA with respect to which this Part VIII is being completed.		
45	During the course of the tax year, did the reporting corporation become a participant in the CSA?	Yes	No No
46	Was the CSA in effect before January 5, 2009?	Yes	No
47	What was the reporting corporation's share of reasonably anticipated benefits for the CSA?		%
48 a	Enter the total amount of stock-based compensation deductions claimed by the reporting corporation \$		
b	Enter the total amount of deductions for the tax year for stock-based compensation that was granted during the term of the CSA		
	and, at date of grant, is directly identified with, or reasonably allocable to, the intangible development activity under the CSA \$		
С	Was there any stock-based compensation granted during the term of the CSA to individuals who performed functions in		
	business activities that generate cost shared intangibles that was not treated as directly identified with, or reasonably		
	allocable to, the intangible development activity?	Yes	No
49 a	Enter the total amount of intangible development costs for the CSA		
b	Enter the amount of intangible development costs allocable to the reporting corporation based on the reporting		
	corporation's reasonably anticipated benefits share		
Part	Base Erosion Payments and Base Erosion Tax Benefits Under Section 59A (see instruction	າຣ)	
50	Amounts defined as base erosion payments under section 59A(d)		
51	Amount of base erosion tax benefits under section 59A(c)(2)		
52	Amount of total qualified derivative payments as described in section 59A(h) made by the reporting corporation \$	_	
53	Reserved for future use		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 633 of 705

Form **8992**

(Rev. December 2022)

U.S. Shareholder Calculation of Global Intangible Low-Taxed Income (GILTI)

OMB No. 1545-0123

Attachment

Department of the Treasury Internal Revenue Service

Go to www.irs.gov/Form8992 for instructions and the latest information.

Sequence No. 992

Name	of person filing this return	A Identifying number	r
Global	Benefits Group Inc and Subs	20-3842750	
Name	of U.S. shareholder	B Identifying number	r
Par	Net Controlled Foreign Corporation (CFC) Tested Income		
1	Sum of Pro Rata Share of Net Tested Income		
	If the U.S. shareholder is not a member of a U.S. consolidated group, enter the total		
	from Schedule A (Form 8992), line 1, column (e).	1	852,451.
	If the U.S. shareholder is a member of a U.S. consolidated group, enter the amount		
	from Schedule B (Form 8992), Part II, column (c), that pertains to the U.S. shareholder.		
2	Sum of Pro Rata Share of Net Tested Loss		
	If the U.S. shareholder is not a member of a U.S. consolidated group, enter the total		
	from Schedule A (Form 8992), line 1, column (f).	2	(495,251.)
	If the U.S. shareholder is a member of a U.S. consolidated group, enter the amount		
	from Schedule B (Form 8992), Part II, column (f), that pertains to the U.S. shareholder.		
3	Net CFC Tested Income. Combine lines 1 and 2. If zero or less, stop here	3	357,200.
Par	t II Calculation of Global Intangible Low-Taxed Income (GILTI)		
1	Net CFC Tested Income. Enter amount from Part I, line 3	1	357,200.
2	Deemed Tangible Income Return (DTIR)		
	If the U.S. shareholder is not a member of a U.S. consolidated group, multiply the		
	total from Schedule A (Form 8992), line 1, column (g), by 10% (0.10).	2	
	If the U.S. shareholder is a member of a U.S. consolidated group, enter the amount		
	from Schedule B (Form 8992), Part II, column (i), that pertains to the U.S. shareholder. ${\cal J}$		
3a	Sum of Pro Rata Share of Tested Interest Expense		
	If the U.S. shareholder is not a member of a U.S. consolidated		
	group, enter the total from Schedule A (Form 8992), line 1, 3a		
	column (j). If the U.S. shareholder is a member of a U.S. consolidated		
	group, leave line 3a blank.		
b	Sum of Pro Rata Share of Tested Interest Income		
	If the U.S. shareholder is not a member of a U.S. consolidated		
	group, enter the total from Schedule A (Form 8992), line 1,		
	If the U.S. shareholder is a member of a U.S. consolidated		
	group, leave line 3b blank.		
С	Specified Interest Expense		
	If the U.S. shareholder is not a member of a U.S. consolidated group, subtract line		
	3b from line 3a. If zero or less, enter -0	3c	NONE
	If the U.S. shareholder is a member of a U.S. consolidated group, enter the amount		
	from Schedule B (Form 8992), Part II, column (m), that pertains to the U.S. shareholder. ${\cal J}$		
4	Net DTIR. Subtract line 3c from line 2. If zero or less, enter -0	4	
5	GILTI. Subtract line 4 from line 1. If zero or less, enter -0-	5	357,200.
For Pa	perwork Reduction Act Notice, see separate instructions.		Form 8992 (Rev. 12-2022)

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 634 of 705

SCHEDULE B (Form 8992)

(Rev. December 2022)

Department of the Treasury
Internal Revenue Service

Calculation of Global Intangible Low-Taxed Income (GILTI) for Members of a U.S. Consolidated Group Who Are U.S. Shareholders of a CFC

Go to www.irs.gov/Form8992 for instructions and the latest information.

OMB No. 1545-0123

Important: See instructions before completing this Schedule B.

Name of U.S. parent corporation

Global Benefits Group Inc

20-3842750

(a) Name of CFC Stmt 57	(b) EIN or Reference ID	(c) Name of U.S. Shareholder	(d) EIN	(e) Tested Income	(f) Tested Loss	(g) Pro Rata Share of Tested Income	(h) Pro Rata Share of Tested Loss
SHANGHAI(GBG) ENTERPRISE MANAGEMENT (Global Benefits Group Inc	20-3842750		((
GBG SERVICES (INDIA) PRIVATE LIMITED		Global Benefits Group Inc	20-3842750	105,270. (()		(
GLOBAL BENEFITS GROUP CANADA LTD.	98-1016850	Global Benefits Group Inc	20-3842750		78,962.)		(
GLOBAL BENEFITS GROUP PROCESSING PHII		Global Benefits Group Inc	20-3842750	104,105. (()		(
GLOBAL BENEFITS GROUP (UK) LIMITED		Global Benefits Group Inc	20-3842750	((416,288.)		(
GBG ELITE MEDICAL SERVICES, S.A. DE (2	Global Benefits Group Inc	20-3842750	164,623. (()		(
GBG PREMIER, S.A.DE.C.V (MEXICO)		Global Benefits Group Inc	20-3842750		((
GBG PARAGUAY SOCIEDAD ANONIMA		Global Benefits Group Inc	20-3842750	(((
				(()		(
				(((
				(((
				(((
				(((
					((
					()		(
1. Totals (see instructions)				373,998.	(495,250.)		(

Important: See Computer-Generated Schedule B in the Instructions for Form 8992.

For Paperwork Reduction Act Notice, see the Instructions for Form 8992.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 635 of 705

Schedule B (Form 8992) (Rev. 12-2022)

Part I	CFC-Level Reportin	g of Amounts F	rom Schedule I-	1 (Form 5471) an	d U.S. Sharehol	der-Level Report	ing of CFC Item	s (continued)	
								GILTI Allocated to T (see inst	
		(i) Pro Rata Share of QBAI	(j) Pro Rata Share of Tested Loss QBAI Amount	(k) Tested Interest Expense	(I) Pro Rata Share of Tested Interest Expense	(m) Tested Interest Income	(n) Pro Rata Share of Tested Interest Income	(o) GILTI Allocation Ratio (see instructions)	(p) GILTI Allocated to Tested Income CFCs (see instructions)
			()						NONE
			()			1,526.			NONE
			()						NONE
			()			137.			NONE
			()						NONE
			()						NONE
			()						NONE
			()						NONE
			()						
			()						
			()						
			()						
			()				·		
			()						
			()						
1. Totals (s	ee instructions)		()			1,663.			NONE

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 636 of 705

Schedule B (Form 8992) (Rev. 12-2022)

(a) Name of U.S. Shareholder	(b) EIN	(c) Aggregate Tested Income	(d) GILTI Allocation Ratio	(e) Aggregate Tested Loss	(f) Allocable Share of Consolidated Tested Loss
Global Benefits Group Inc	20-3842750	852,451.	1.0000	(495,251.)	(495,251
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				()	(
				((
				()	(
				()	(
. Totals (see instructions)	1	852,451.	1.0000	(495,251.)	(495,251

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 637 of 705

Schedule B (Form 8992) (Rev. 12-2022)

	(g) Consolidated QBAI	(h) Allocable Share of Consolidated QBAI	(i) Deemed Tangible Income Return (DTIR)	(j) Consolidated Tested Interest Expense	(k) Consolidated Tested Interest Income	(i) Consolidated Specified Interest Expense	(m) Allocable Share of Consolidated Specified
			, , , , , , , , , , , , , , , , , , , ,				Interest Expense
							NC
Totals (see instructions)							N

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

8916-A

Department of the Treasury

(Rev. November 2019)

SupplementalmAttachinenta % 57 A Edule M-3

► Attach to Schedule M-3 for Form 1065, 1120, 1120-L, 1120-PC, or 1120-S.

Go to www.irs.gov/Form1120 for the latest information.

OMB No. 1545-0123

Internal Revenue Service Name of common parent Global Benefits Group Inc

Employer identification number 20-3842750

Name of subsidiary

Employer identification number

Par	t I Cost of Goods Sold			<u>'</u>	
	Cost of Goods Sold Items	(a) Expense per Income Statement	(b) Temporary Difference	(c) Permanent Difference	(d) Deduction per Tax Return
1	Amounts attributable to cost flow assumptions				
2	Amounts attributable to:				
a b	Other equity-based				
С	Meals and entertainment				
d e	Compensation with section				
f	Pension and profit sharing				
g	Other post-retirement benefits .				
h	Deferred compensation				
i	Reserved				
j	Amortization				
k	Depletion				
l m	Corporate-owned life insurance				
n	Other section 263A costs				
3 4	Inventory shrinkage accruals Excess inventory and obsolescence reserves				
5	Lower of cost or market write-downs				
6	Other items with differences (attach statement)				
7	Other items with no differences				
8	Total cost of goods sold. Add lines 1 through 7 in columns a, b, c, and d. Enter totals on the applicable Schedule M-3. See instructions				9046 A (2)

For Paperwork Reduction Act Notice, see instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc Document Page 639 of 705 20-3842750

Form 8916-A (Rev. 11-2019) Page 2 Interest Income Part II (a) (b) (c) Income (Loss) per Income Temporary Permanent Income (Loss) per Interest Income Item Statement Difference Tax Return Difference 1 Tax-exempt interest income 2 Interest income from hybrid securities 3 Sale/lease interest income Intercompany interest income - From outside tax affiliated group Intercompany interest 4b income - From tax affiliated group 5 Other interest income Total interest income. Add lines 1 through 5 in columns a, b, c, and d. Enter total on the applicable Schedule M-3. See instructions. Part III Interest Expense (a) (b) (c) (d) Expense per Income Temporary Permanent Interest Expense Item Deduction per Tax Return Statement Difference Difference 1 Interest expense from hybrid securities 2 Lease/purchase interest expense Intercompany interest expense - Paid to outside tax affiliated group Intercompany interest expense - Paid to tax affiliated group Stmt 58 Other interest expense 180,082. 180,082. Total interest expense. Add lines 1 through 4 in columns a, b, c, and d. Enter total on the applicable Schedule M-3. See instructions. 180,082.

180,082.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Supplemental Mattacharent 46 ชี ศิลิยาเยา

OMB No. 1545-0123

(Rev. November 2019) Department of the Treasury Internal Revenue Service

► Attach to Schedule M-3 for Form 1065, 1120, 1120-L, 1120-PC, or 1120-S. ► Go to www.irs.gov/Form1120 for the latest information.

Name of common parent Global Benefits Group Inc	Employer identification number 20-3842750
Name of subsidiary	Employer identification number
GBG Assist, Inc.	37-1797452

	Cost of Goods Sold	37-	37-1797452		
Pai	t I Cost of Goods Sold				T
	Cost of Goods Sold Items	(a) Expense per Income Statement	(b) Temporary Difference	(c) Permanent Difference	(d) Deduction per Tax Return
1	Amounts attributable to cost flow assumptions				
2	Amounts attributable to:				
а	Stock option expense				
b	Other equity-based				
	compensation				
С	Meals and entertainment				
d	Parachute payments				
е	Compensation with section				
	162(m) limitation				
f	Pension and profit sharing				
g	Other post-retirement benefits .				
h	Deferred compensation				
i	Reserved				
j	Amortization				
k	Depletion				
ı	Depreciation				
m	Corporate-owned life insurance				
	premiums				
n	Other section 263A costs				
3	Inventory shrinkage accruals				
4	Excess inventory and				
•	obsolescence reserves				
5	Lower of cost or market write-				
	downs				
6	Other items with differences				
	(attach statement)				
7	Other items with no differences				
8	Total cost of goods sold. Add				
	lines 1 through 7 in columns a, b, c, and d. Enter totals on the applicable Schedule M-3. See				
Eor I	instructions Act Notice s	an instructions			Form 8916-A (Rev. 11-2019)

For Paperwork Reduction Act Notice, see instructions.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main
Assist, Inc. Document Page 641 of 705 37-1797 GBG Assist, Inc.

37-1797452

Form 8916-A (Rev. 11-2019) Page 2

	rt Interest Income				raye i
	Interest Income Item	(a) Income (Loss) per Income Statement	(b) Temporary Difference	(c) Permanent Difference	(d) Income (Loss) per Tax Return
1	Tax-exempt interest				
	income				
2	Interest income from hybrid securities				
3	Sale/lease interest income				
4a	Intercompany interest				
	income - From outside tax affiliated group				
4b	Intercompany interest income - From tax affiliated group				
5	Other interest income				
6	Total interest income. Add lines 1 through 5 in columns a, b, c, and d. Enter total on the applicable Schedule M-3. See instructions.				
Pa	rt III Interest Expense				
	Interest Expense Item	(a) Expense per Income Statement	(b) Temporary Difference	(c) Permanent Difference	(d) Deduction per Tax Return
1	Interest expense from				
	hybrid securities				
2	Lease/purchase interest expense				
3a	Intercompany interest				
	expense - Paid to outside				
	tax affiliated group				
3b	Intercompany interest				
	expense - Paid to tax				
	affiliated group				
4	Other interest expense	180,082.			180,082.
5	Total interest expense. Add lines 1 through 4 in columns a, b, c, and d. Enter total on the applicable Schedule M-3.				
	See instructions.	100 000			100 000
	OCC IIISTI GOLIOTIS.	180,082.			180,082.

2022 Depreciation

Description of Property

General Depreciation and Asset description	Date placed in service	Unadjusted cost or basis	Bus.	179 exp. reduc. in basis	Basis Reduction	Basis for depreciation	Beginning Accumulated Depreciation	Ending Accumulated Depreciation	Me- thod	Con- ven- tion	Life	ACRS class	MA CRS class	Current -yr 179 expense	Current-year depreciation
2-FYE June Equip	01/01/2017	94,553.	100.	III Daoio	47,277.	47,276.	41,137.	46,928.	150 DB	HY			7		5,791
3-FYE June 2017 Equi	01/01/2017	23,709.	100.		11,855.	11,854.	10,314.	11,766.	150 DB	HY			7		1,452
4-FYE June 2017 F&F	01/01/2017	36,462.	100.		18,231.	18,231.	15,863.	18,096.	150 DB	HY			7		2,233
21-FYE June 2014 F&F	12/31/2013	112,931.	100.		56,466.	56,465.	54,887.	54,887.	150 DB	HY			7		
22-FYE June 2014 Equ	01/01/2014	82,773.	100.		41,837.	40,936.	40,936.	40,936.	150 DB	HY			7		
23-FYE June 2014 F&F	01/01/2014	40,627.	100.		20,314.	20,313.	20,313.	20,313.	150 DB	HY			7		
24-FYE June 2015 F&F	01/01/2015	74,503.	100.		37,252.	37,251.	37,251.	37,251.	150 DB	HY			7		
25-FYE June 2016 F&F	01/01/2016	27,722.	100.		13,861.	13,861.	13,545.	13,861.	150 DB	HY			7		316
26-FYE LHI	02/02/2015	43,343.	100.			43,343.	7,641.	8,752.	S/L	MM			39		1,111
27-FYE June 2016 LHI	01/01/2016	126,756.	100.			126,756.	19,365.	22,615.	S/L	MM			39		3,250
37-FYE June 2014 Equ	12/31/2013	16,625.	100.		8,313.	8,312.	8,080.	8,080.	150 DB	HY			7		
38-FYE June 2015 Equ	12/31/2014	13,500.	100.		6,750.	6,750.	6,750.	6,750.	150 DB	HY			7		
39-FYE June 2015 Equ	01/01/2015	60,729.	100.		30,365.	30,364.	30,364.	30,364.	150 DB	HY			7		
40-FYE June 2016 Equ	01/01/2016	371,366.	100.		185,683.	185,683.	181,460.	185,683.	150 DB	HY			7		4,223
89-Miami LHI	01/17/2018	22,520.	100.			22,520.	2,285.	2,862.	S/L	MM			39		577
90-Miami LHI	06/19/2018	19,863.	100.			19,863.	1,803.	2,312.	S/L	MM			39		509
57-software	12/31/2017	3,852,158.	100.			3,852,158.	3,852,158.	3,852,158.	S/L	S/L	3.000				
58-software	12/31/2018	115,680.	100.			115,680.	115,680.	115,680.	S/L	S/L	3.000				
137-CDW Direct Vern	12/20/2019	33,800.	100.			33,800.	22,534.	33,800.	S/L	S/L	3.000				11,266
139-Actisure	04/01/2019	6,311,633.	100.			6,311,633.	5,785,664.	6,311,633.	S/L	S/L	3.000				525,969
140-Archer 2.0	04/01/2019	395,350.	100.			395,350.	362,404.	395,350.	S/L	S/L	3.000				32,946
141-Aug-Sept Laptop	09/23/2019	7,456.	100.			7,456.	5,591.	7,456.	S/L	S/L	3.000				1,865
142-Dell.com	12/20/2019	2,483.	100.			2,483.	1,656.	2,483.	S/L	S/L	3.000				827
143-Dell.com	12/26/2019	9,185.	100.			9,185.	6,124.	9,185.	S/L	S/L	3.000				3,061
144-Student Waiver	12/31/2019	15,000.	100.			15,000.	10,000.	15,000.	S/L	S/L	3.000				5,000
145-Hard Copy ID	12/31/2019	810.	100.			810.	540.	810.	S/L	S/L	3.000				270
2020 Equipment	01/01/2020	370,145.	100.		370,145.				150 DB	HY			5		
2020 Software	01/01/2020	724,856.	100.		724,856.				S/L	S/L	3.000				
2020 F&F	01/01/2020	73,817.	100.		73,817.				150 DB	HY			7		
2020 LHI	01/2020	17,977.	100.			17,977.	903.	1,364.	S/L	MM			39		461
2021 FF	01/01/2021	101,988.	100.		101,988.				150 DB	HY			7		
2021 EQ	01/01/2021	2,102.	100.		2,102.				150 DB	HY			5		
2021 SW	01/01/2021	1,252,688.	100.		1,252,688.				S/L	S/L	3.000				
2022 EQ	01/01/2022	13,467.	100.		13,467.				150 DB	HY			5		
2022 FF	01/01/2022	226,924.	100.		226,924.				150 DB	HY			7		
2022 SW	01/01/2022	1,427,842.	100.		1,427,842.				S/L	S/L	3.000				
Less: Retired Assets															
TOTALS															·

*Assets Retired

2022 Depreciation

Asset description	Date placed in service	Unadjusted cost or basis	Bus.	179 exp. reduc. in basis	Basis Reduction	Basis for depreciation	Beginning Accumulated Depreciation	Ending Accumulated Depreciation	Me- thod	Con- ven- tion	Life	ACRS	MA CRS	Current -yr 179 expense	Current-year depreciation
138-OneNeck IT Invoi				in basis	Reduction			Depreciation	S/L	S/L	3.000	ciass	ciass	expense	depreciation
138-UneNeck II Invol	01/15/2019	11,220.	100.			11,220.	11,220.	11,220.	S/L	S/L	3.000				
ss: Retired Assets															
TALS		16,134,563.			4,672,033.	11,462,530.	10,666,468.	11,267,595.							601,

2022 Depreciation

General Depreciation and		n - GRAND T	OTAL	PROPERTY	DETAIL	1			1						
Asset description	Date placed in service	Unadjusted cost or basis	Bus.	179 exp. reduc. in basis	Basis Reduction	Basis for depreciation	Beginning Accumulated Depreciation	Ending Accumulated Depreciation	Me- thod	Con- ven- tion	Life	ACRS class	MA CRS class	Current -yr 179 expense	Current-year depreciation
Other Than Listed Prope	erty														
Gross		16,134,563.			4,672,033.	11,462,530.	10,666,468.	11,267,595.							601,127
Less: Retired Assets															
Current Year Special	Depreciation	Allowance													1,668,233
Sub Total:		16,134,563.			4,672,033.	11,462,530.	10,666,468.	11,267,595.							2,269,360
Total Current Year Spe	agial Depression	tion Allowance													1,668,233
Gross Amounts	crar pepredic	16,134,563.			4,672,033.	11,462,530.	10,666,468.	11,267,595.							601,127
Less: Retired Assets		10,134,303.			1,072,033.	11,102,330.	10,000,400.	11,201,393.							001,127

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main

Document Page 645 of 705 **2022 Amortization**

Description of Property

Asset description	Date placed in service	Cost or basis	Beginning Accumulated Amortization	Ending Accumulated Amortization	Code	Life	Current-year amortization
5-FYE June 17 QHM	01/20/2017	798,356.	266,119.	319,343.	197	15.000	53,22
6-2007 IBR goodwill	01/01/2007	457,360.	457,360.	457,360.	197	15.000	
7-Goodwill	12/01/2015	3,536,848.	3,536,848.	3,536,848.	197	15.000	
8-2007 Goodwill	01/01/2007	196,300.	196,300.	196,300.	197	15.000	
ess: Retired Assets							

^{*} Assets Retired

Global Benefits Group Inc and Subs

2C9082 1.000

	Combined	ELIMINATIONS	Adjustments	Global Benefits Group Inc and Subs
	73,302,265.			73,302,265.
Balance	73,302,265.			73,302,265.
	73.302.265			73,302,265.
•				357,200.
	, , , , , , , , , , , , , , , , , , , ,			,
Gross royalties Capital gain net income Net gain or (loss)				
other income	14,532,338.			14,532,338.
Total income	88,191,803.			88,191,803.
Compensation of officers				
Salaries and wages	21,367,568.			21,367,568.
Repairs and maintenance				
				769,386.
				1,430,547.
	180,082.			180,082.
	0.060.360			0.000.200
·	2,269,360.			2,269,360.
•	1 502 07/			1 502 074
Pension, profit-sharing				1,593,974. 1,848,177.
etc., plans				3,214,157.
Reserved for future use	3,211,137.			3,211,137.
Other deductions	56,760,629.			56,760,629.
Total deductions	89,433,880.			89,433,880.
Taxable income before NOL & Spec. Deductions	-1,242,077.	NONE		-1,242,077.
	=========	=========	=========	=========
NOL,Spec. deductions				
Taxable income	-1,242,077.	NONE		-1,242,077.
	=========	==========	=========	==========
	Cost of goods sold Gross profit Dividends Interest Gross rents Gross rents Gross royalties Capital gain net income Net gain or (loss) from Form 4797 Other income Total income Compensation of officers Salaries and wages Repairs and maintenance Bad debts Rents Taxes and licenses Interest Charitable contributions Depreciation Depletion Advertising Pension, profit-sharing etc., plans Employee benefit programs Reserved for future use Other deductions Total deductions Total deductions Taxable income before NOL & Spec. Deductions NOL, Spec. deductions	Gross receipts or sales Returns and allowances Balance Cost of goods sold Gross profit Dividends Interest Gross royalties Capital gain net income Not profit gross and wages Repairs and wages Repairs and maintenance Bad debts Rents Taxes and licenses Depreciation Depletion Advertising Pension, profit-sharing etc., plans Employee benefit programs Reserved for future use Other deductions Taxable income before NOL, Spec. deductions Taxable income Conss receipts or sales 73,302,265. 73,302,265. 73,302,265. 74,302,265. 74,302,265. 74,302,265. 74,302,265. 74,302,265. 74,302,265. 74,302,265. 75,200. 75,2	Gross receipts or sales Returns and allowances Balance Cost of goods sold Gross profit Total income Ret gain or (loss) Gricers Salaries and wages Repairs and maintenance Bad debts Rents Taxes and licenses Depreciation Advertising Pension, profit-sharing etc., plans Employee benefit programs Reserved for future use Other sold deductions Taxable income Ret gain or (loss) From 570,386. Taxable income Ret gain or (loss) From 570,386. Taxes and licenses Taxes and licenses Taxes and licenses Total fence and the sold licenses Taxes and licenses Taxable income before NOL, Spec. deductions	Gross receipts or sales 73,302,265. Returns and allowances Balance 73,302,265. Cost of goods sold Gross profit 73,302,265. Dividends 357,200. Interest Gross rents Gross rents Gross royalties Capital gain net Income Interior Income Interior Income Interior Income Interior Income Inc

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main no and Subs Document Page 647 of 705 20-3842750

Global Benefits Group Inc and Subs

		Global Benefits	GBG Administrative	GBG Assist, Inc.	International	GBG Holdings, Inc.	Global Benefits
	olidated Schedules Page 1	Group Inc	Services		Claims Services, Inc.		Group, US Inc.
•	. 490	20-3842750	26-4068764	37-1797452	98-0076650	33-0950280	20-4570749
1a	Gross receipts or sales	59,416,806.		13,885,459.			
1b	Returns and allowances						
1c	Balance	59,416,806.		13,885,459.			
2	Cost of goods sold						
3	Gross profit	59,416,806.		13,885,459.			
4	Dividends	357,200.					
5	Interest						
6	Gross rents						
7 8	Gross royalties Capital gain net						
9	income Net gain or (loss) from Form 4797	12 755 426	1 565 245	106 151	05 506		
10	Other income	12,755,436.	1,565,245.	126,151.	85,506.		
11	Total income	72,529,442.	1,565,245.	14,011,610.	85,506.		
12	Compensation of officers						
13	Salaries and wages	21,182,092.		185,476.			
14	Repairs and maintenance						
15	Bad debts						
16	Rents	769,386.					
17	Taxes and licenses	1,420,823.	1,250.	8,474.			
18	Interest			180,082.			
19	Charitable contributions						
20	Depreciation	2,269,360.					
21	Depletion	1 500 621			4 242		
22 23	Advertising Pension, profit-sharing	1,589,631. 1,848,177.			4,343.		
24	etc., plans	3,201,477.		12,680.			
25	Employee benefit programs Reserved for future use	3,201,477.		12,000.			
26	Other deductions	49,298,189.	116,745.	6,461,098.	884,597.		
27	Total deductions	81,579,135.	117,995.	6,847,810.	888,940.		
28	Taxable income before NOL & Spec. Deductions	-9,049,693.	1,447,250.	7,163,800.	-803,434.	NONE	NONE
29	NOL,Spec. deductions				=====================================		
30	Taxable income	-9,049,693.	1,447,250.	7,163,800.	-803,434.	NONE	NONE
JSA		=========	=========	==========	==========	=========	=========

1120 Page 1 Detail	
	=======================================
Line 10 - Other Income	
Global Benefits Group Inc	
OTHER INCOME	12,755,436.
Subtotal	12,755,436.
GBG Administrative Services	
Commission and Fee Income Miscellaneous Income	1,291,138. 274,107.
Subtotal	1,565,245.
GBG Assist, Inc.	
Miscellaneous Income	126,151.
Subtotal	126,151.
International Claims Services, Inc.	
Miscellaneous Income	85,506.
Subtotal	85,506.
Total Line 10 - Other Income	14,532,338. ========

1120 Page 1 Detail	:============
Line 17 - Taxes Summary	
Taxes (excluding income taxes) Other state and local taxes	1,385,538. 45,009.
Total Line 17 - Taxes	1,430,547. ==========
Line 17 - Taxes (excluding income taxes)	
Global Benefits Group Inc	
Payroll Taxes Expense	1,377,064.
Subtotal	1,377,064.
GBG Assist, Inc.	
Payroll Taxes Expense	8,474.
Subtotal	8,474.
Total - Taxes (excluding income taxes)	1,385,538.
Line 17 - Other state and local taxes	
Global Benefits Group Inc	
State and Local Taxes	43,759.
Subtotal	43,759.
GBG Administrative Services	
Other state and local taxes	1,250.
Subtotal	1,250.
Total - Other state and local taxes	45,009. ========

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Occubent Page 650 of 705 20-3842750

1120 Page 1 Detail ______

Line 19 - 5 Year contribution carryover

1120 Page 1 Detail			
Line 26 - Other Deductions			
=======================================			
Global Benefits Group Inc			
Amortization	53,224.		
Travel Expense	965,199.		
Insurance Expense	1,414,714.		
Meals and Entertainment Expense	81,342.		
Dues and Subscriptions Professional Fees Expense	1,408,414. 1,922,419.		
Licenses and Fees	567,553.		
Bank Fees	257,449.		
Occupancy Expense	1,001,966.		
Postage / Printing	58,105.		
Communications Summary	415,215.		
Supplies	89,489.		
Miscellaneous	614,883.		
Direct Costs	34,479,541.		
Equipment	1,537,141.		
Other Deduction	4,431,535.		
Subtotal	49,298,189.		
GBG Administrative Services			
Insurance Expense	1,850.		
Professional Fees Expense	105,424.		
Licenses and Fees	8,740.		
Bank Fees	525.		
Foreign Exchange Gain/Loss	206.		
Subtotal	116,745.		
GBG Assist, Inc.			
Professional Fees Expense	146,575.		
Bank Fees	385.		
Network Fees	6,313,534.		
Foreign Exchange Gain/Loss	604.		
Subtotal	6,461,098.		
International Claims Services, Inc.			
Other Deductions	201 200		
Other Deductions Bank Fees	321,389.		
Dalik Fees	202,265.		

Continued on next page

0001WA X45R

Statement 6

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Docubrent Page 652 of 705 20-3842750

1120 Page 1 Detail ______ Line 26 - Other Deductions (Cont'd) Foreign Exchange Gain/Loss 360,943. Subtotal 884,597. _____

Total Line 26 - Other Deductions

56,760,629. =========

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 653 of 705 Global Benefits Group Inc and Subs 20-3842750 Adjustments Global Benefits Combined ELIMINATIONS Group Inc and **Consolidated Schedules** Subs Sch. C Summary Dividends Domestic Corps-subj. to 50% ded Domestic Corps-subj.to 65% ded Debt-Financed stock - Dom & Fgn Pref Stk < 20% owned Pub Util Pref Stk \rangle = 20% owned Pub Util ∠20% Fgn Corps & FSC's-50% >= 20% Fgn Corps & FSC's-65% Wholly-owned fgn subs-100% Total Lines 1-8 Domestic corps-Small Bus Inv 10 From affiliated group member 11 From certain FSCs 12 13 Foreign-source portion of dividends received from a specified 10%-owned foreign corporations 14 Other dividends from Foreign corporations 15 Section 965(a) inclusion 16a Subpart F inclusions derived from the sale by controlled foreign corporation (CFC) of the stock a lower-tier foreign

19

20

corporation treated as a dividend

16b Subpart F inclusions derived from hybrid dividends of tiered corporations

357,200.

357,200.

16c Other inclusions from CFCs under

17 Global IntangibleLow-Taxed Income18 Gross-up for foreign taxes deemed paid

IC-DISC and former DISC dividends not

subpart F

included above

Other dividends

TOTAL DIVIDENDS

357,200.

357,200.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main
Global Benefits Group Inc and Subs
Combined ELIMINATIONS Adjustments Global Benefits
Group Inc and
Subs
Group Inc and
Subs

Special Deductions -----

- 1 Domestic Corp-subj. to 50% ded
- 2 Domestic Corp-subj. to 65% ded
- 3 Debt-Financed stock-Dom & Fgn
- 4 Pref Stk < 20% owned Pub Util
- Pref Stk \geq = 20% owned Pub Util
- 6 < 20% Fgn Corps & FSC's-50%
- 7 \Rightarrow = 20% Fgn Corps & FSC's-65%
- Wholly-owned fgn subs-100%

9 Total Lines 1-8

- 10 Domestic corps-Small Bus Inv
- 11 From affiliated group member
- 12 From certain FSCs
- 13 Foreign-source portion of dividends received from a specified 10%owned foreign corporation
- 15 Section 965(a) inclusion
- 16a Subpart F inclusions derived from the sale by CFC of the stock a lower-tier foreign corporation treated as a dividend
- 21 Dividends paid on certain preferred stock of public utilities
- 22 Section 250 deduction

24 TOTAL SPECIAL DEDUCTIONS

Global	Benefits Group	Case 24-1613 Inc and Subs	34-CMG Doc	1 Filed 06/1 Document	8/24 Entered Page 655 of 7	06/18/24 16:25 705	5: 56 Desc Main
		Global Benefits	GBG Administrative	e GBG Assist, Inc.	International	GBG Holdings, Inc.	Global Benefits
		Group Inc	Services		Claims Services,		Group, US Inc.
Consolid	dated Schedules				Inc.		
Sch. C S	Summary	20-3842750	26-4068764	37-1797452	98-0076650	33-0950280	20-4570749
	Dividends						
1 Don	nestic Corps-subj. to 50% ded						
2 Don	nestic Corps-subj.to 65% ded						
	t-Financed stock - Dom & Fgn						
	Stk 20% owned Pub Util						
_	Stk $>$ = 20% owned Pub Util						
	0% Fgn Corps & FSC's-50%						
	20% Fgn Corps & FSC's-65%						
8 Who	olly-owned fgn subs-100%						
	al Lines 1-8						
	nestic corps-Small Bus Inv						
	m affiliated group member						
	n certain FSCs						
rece	eign-source portion of dividends ived from a specified 10%-owned ign corporations						
	er dividends from Foreign orations						
15 Sec	tion 965(a) inclusion						
sale (CFC	part F inclusions derived from the by controlled foreign corporation C) of the stock a lower-tier foreign oration treated as a dividend						
	part F inclusions derived from rid dividends of tiered corporations						
16c Othe subp	er inclusions from CFCs under eart F						
17 Glob	oal IntangibleLow-Taxed Income	357,200.					
18 Gros	ss-up for foreign taxes deemed paid						
	ISC and former DISC dividends not uded above						
20 Oth	er dividends						
23 TOT	AL DIVIDENDS	357,200.					

==========

==========

Glo	bal Benefits Group	Case 24-1613	34-CMG Doc	1 Filed 06/18 Document	8/24 Entered Page 656 of 7	06/18/24 16:25 05	20-3842750
		Global Benefits	GBG Administrative	GBG Assist, Inc.	International	GBG Holdings, Inc.	Global Benefits
		Group Inc	Services		Claims Services,		Group, US Inc.
					Inc.		
		20-3842750	26-4068764	37-1797452	98-0076650	33-0950280	20-4570749
	Special Deductions						
1	Domestic Corp-subj. to 50% ded						
2	Domestic Corp-subj. to 65% ded						
3	Debt-Financed stock-Dom & Fgn						
4	Pref Stk < 20% owned Pub Util						
5	Pref Stk \geq = 20% owned Pub Util						
6	20% Fgn Corps & FSC's-50%						
7	>= 20% Fgn Corps & FSC's-65%						
8	Wholly-owned fgn subs-100%						
9	Total Lines 1-8						
10	Domestic corps-Small Bus Inv						
11	From affiliated group member						
12	From certain FSCs						
13	Foreign-source portion of dividends						
	received from a specified 10%-						
	owned foreign corporation						
15	Section 965(a) inclusion						
16a	Subpart F inclusions derived from						
	the sale by CFC of the stock a						
	lower-tier foreign corporation						
	treated as a dividend						
21	Dividends paid on certain preferred						
	stock of public utilities						
22	Section 250 deduction						

24 TOTAL SPECIAL DEDUCTIONS

20-3842750

Form 1120, Page 4 Detail

Schedule K, Line 5a		Country of	Percentage Owned in
Name of Corporation	EIN	Incorporation	Voting Stock
Global Benefits Group Inc			
Shanghai (GBG) Enterprise MGMT Cons Inc	FOREIGNUS	СН	100.000
GBG Services (India) Private Ltd	FOREIGNUS	IN	74.000
GBG Processing Philippines Inc	FOREIGNUS	RP	95.000
Global Benefits Group Canada Ltd	FOREIGNUS	CA	100.000
GBG Premier S.A. de. C.V	FOREIGNUS	MX	100.000
Global Benefits Group (UK) Limited	FOREIGNUS	UK	100.000
GBG Elite Medical Services S.A. de C.V	FOREIGNUS	MX	100.000
Global Benefits Group (Thailand) Co	FOREIGNUS	TH	100.000
GBG Paraguay Socidad Anomima	FOREIGNUS	PA	100.000
Quality Health Management LLC	65-1003375	US	100.000

0001WA X45R 20-3842750 Statement 12

Global Benefits Group Inc and Subs

Combined

Document

ELIMINATIONS

Adjustments

Page 658 of 705
Global Benefits

20-3842750

13

		Compined	ELIMINATIONS	Adjustments	GIODAL BEHELICS
					Group Inc and Subs
Consol	lidated Schedules				
Sch. L -	- Beginning				
	Assets				
1	Cash	11,774,017.			11,774,017.
2 a	Trade Notes and A/R	44,936,882.			44,936,882.
b	Less allowance for Bad Debts				
3	Inventories	NONE			NONE
4	US Government Obligations				
5	Tax-exempt Securities				
6	Other Current Assets	25,402,951.			25,402,951.
7	Loans to Stockholders				
8	Mtge and Real Estate Loans				
9	Other Investments	1,309,685.			1,309,685.
10 a	Buildings and Other Depreciable				
	Assets	17,188,584.			17,188,584.
b	Less Accum. Depreciation	12,906,758.			12,906,758.
11 a	Depletable Assets				
b	Less Accum. Depletion				
12	Land (net of any Amortization)				
13 a	Intangible Assets	4,618,817.			4,618,817.
b	Less Accum. Amortization				
14	Other Assets	2,974,650.			2,974,650.
15	Total Assets	95,298,828.			95,298,828.
		=========	=========	=========	=========
Liabiliti	ies and Stockholders' Equity				
16	Accounts Payable	18,719,149.			18,719,149.
17	Mtges, Notes, Bond Payable				
	in less than 1 year				
18	Other Current Liabilities	126,127,245.			126,127,245.
19	Loans from Stockholders				
20	Mtges, Notes, Bonds Payable				
	in 1 year or more				
21	Other Liabilities	81,238.			81,238.
22 a	Capital stock-Preferred				
b	Capital stock-Common	1,118.			1,118.
23	Additional Paid-in Capital	4,664,124.			4,664,124.
24	Retained earnings-Appropriated				
25	Retained earnings-Unappropriated	-54,694,046.			-54,694,046.
26	Adjustments to shareholders' equity				
27	Less cost of Treasury Stock	-400,000.			-400,000.
28	Total Liabilities and				
	Stockholders' Equity	95,298,828.			95,298,828.
JSA 2C9094 1	1.000	========	=========	=========	=========
	0001WA X45R				20-3842750

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 659 of 705 20-3842750 Global Renefits Group Inc and Subs

Glob	al Benefits Group In	c and Subs		Document	Page 659 of 7	05	20-3842750
		Global Benefits	GBG Administrative	GBG Assist, Inc.	International	GBG Holdings, Inc.	Global Benefits
		Group Inc	Services		Claims Services,		Group, US Inc.
Cons	olidated Schedules				Inc.		
Sch. L	Beginning	20-3842750	26-4068764	37-1797452	98-0076650	33-0950280	20-4570749
	Assets						
1	Cash	6,324,351.	3,493,553.	276,877.	311,322.	1,367,914.	
2 a	Trade Notes and A/R	7,553,699.	717.	14,434,862.	33,904.	22,913,700.	
b	Less allowance for Bad Debts						
3	Inventories				NONE		
4	US Government Obligations						
5	Tax-exempt Securities						
6	Other Current Assets	104,804,060.	2,102,683.	-3,682,415.	-123,756,335.	44,789,458.	1,145,500.
7	Loans to Stockholders						
8	Mtge and Real Estate Loans						
9	Other Investments	1,035,335.		274,350.			
10 a	Buildings and Other Depreciable						
	Assets	17,011,218.		3,154.	77,312.	96,900.	
b	Less Accum. Depreciation	12,732,546.			77,312.	96,900.	
11 a	Depletable Assets						
b	Less Accum. Depletion						
12	Land (net of any Amortization)						
13 a	Intangible Assets	4,618,817.					
b	Less Accum. Amortization						
14	Other Assets	2,974,650.		NONE	NONE		
1 5	Total Appeta	131,589,584.	5,596,953.	11,306,828.	-123,411,109.	69,071,072.	1,145,500.
15	Total Assets	==========	==========	==========	==========	===========	=======================================
Liabil	ities and Stockholders' Equity						
16	Accounts Payable	4,535,965.		-17,529.	14,153,890.	46,823.	
17	Mtges, Notes, Bond Payable						
	in less than 1 year						
18	Other Current Liabilities	202,109,354.	5,004,143.	-2,764,484.	-134,560,079.	55,247,486.	1,090,825.
19	Loans from Stockholders						
20	Mtges, Notes, Bonds Payable						
	in 1 year or more						
21	Other Liabilities	81,238.					
22 a							
	Capital stock-Common	16.			1,001.	1.	100.
23	Additional Paid-in Capital	4,554,984.	1,000.		108,140.		
24	Retained earnings-Appropriated						
25	Retained earnings-Unappropriated	-80,091,973.	591,810.	14,088,841.	-3,114,061.	13,776,762.	54,575.
26	Adjustments to shareholders' equity						
27	Less cost of Treasury Stock	-400,000.					
28	Total Liabilities and						
20	Stockholders' Equity	131,589,584.	5,596,953.	11,306,828.	-123,411,109.	69,071,072.	1,145,500.
JSA 2C9094		========					
203092	0001WA X45R				20-3842750		

Global Benefits Group Inc and Subs

Document Page 660 of 705

20-3842750

Combined ELIMINATIONS Adjustments Global Benefits

Group Inc and Subs

Consolidated Schedules

Sch. L - Ending

	Assets				
I	Cash	9,439,592.			9,439,592.
а	Trade Notes and A/R	18,246.			18,246.
b	Less allowance for Bad Debts				
	Inventories	NONE			NONE
	US Government Obligations				
5	Tax-exempt Securities				
6	Other Current Assets	59,030,406.			59,030,406.
•	Loans to Stockholders				
3	Mtge and Real Estate Loans				
)	Other Investments	1,129,603.			1,129,603.
10 a	Buildings and Other Depreciable				
	Assets	24,130,294.			24,130,294.
b	Less Accum. Depreciation	13,692,828.			13,692,828.
11 a	Depletable Assets				
b	Less Accum. Depletion				
2	Land (net of any Amortization)				
3 a	Intangible Assets	4,618,817.			4,618,817.
b	Less Accum. Amortization				
4	Other Assets	418,645.			418,645.
5	Total Assets	85,092,775.			85,092,775.
			==========	===========	==========
iabil	ities and Stockholders' Equity				
6	Accounts Payable	1,352,858.			1,352,858.
7	Mtges, Notes, Bond Payable				
	in less than 1 year				
18	Other Current Liabilities	137,808,499.			137,808,499.
9	Loans from Stockholders				
20	Mtges, Notes, Bonds Payable				
	in 1 year or more				
21	Other Liabilities	NONE			NONE
22 a	Capital stock-Preferred				
b	Capital stock-Common	1,117.			1,117.
23	Additional Paid-in Capital	4,664,124.			4,664,124.
	Retained earnings-Appropriated				
24	Retained earnings-Appropriated				
	Retained earnings-Appropriated	-59,133,823.			-59,133,823.
25	Retained earnings-Unappropriated	-59,133,823.			-59,133,823.
25 26	Retained earnings-Unappropriated Adjustments to Shareholders' Equity	-59,133,823. -400,000.			-59,133,823. -400,000.
25 26 27	Retained earnings-Unappropriated				
24 25 26 27 28	Retained earnings-Unappropriated Adjustments to Shareholders' Equity Less cost of Treasury Stock	-400,000.			

Glok	oal Benefits Group	Inc and Subs	or ome boo	Document	Page 661 of 7	05	20-3842750
		Global Benefits	GBG Administrative		•	GBG Holdings, Inc.	Global Benefits
		Group Inc	Services		Claims Services,		Group, US Inc.
Cons	solidated Schedules				Inc.		
Sch.	L - Ending	20-3842750	26-4068764	37-1797452	98-0076650	33-0950280	20-4570749
	Assets						
1	Cash	6,399,385.	1,750,413.	139,467.	1,150,327.	NONE	
2 a	Trade Notes and A/R	NONE	717.	17,529.		NONE	
b	Less allowance for Bad Debts						
3	Inventories				NONE		
4	US Government Obligations						
5	Tax-exempt Securities	32,934,837.	3,209,548.	21,316,821.	1,514,524.	NONE	54,676.
6	Other Current Assets	32,734,037.	3,203,340.	21,310,021.	1,514,524.	NONE	34,070.
7	Loans to Stockholders						
8 9	Mtge and Real Estate Loans Other Investments	1,035,335.		94,268.			
10 a	Buildings and Other Depreciable	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, , , , , , ,			
10 α	Assets	24,052,981.		NONE	77,313.	NONE	
b	Less Accum. Depreciation	13,615,515.			77,313.	NONE	
11 a	Depletable Assets						
	Less Accum. Depletion						
12	Land (net of any Amortization)						
13 a	Intangible Assets	4,618,817.					
b	Less Accum. Amortization						
14	Other Assets	418,645.		NONE			
15	Total Assets	55,844,485.	4,960,678.	21,568,085.	2,664,851.	NONE	54,676.
		==========	=========	=========	=========	==========	==========
Liabil	ities and Stockholders' Equity						
16	Accounts Payable	1,344,025.		8,833.	NONE	NONE	
17	Mtges, Notes, Bond Payable						
	in less than 1 year						
18	Other Current Liabilities	128,221,114.	2,807,569.	306,611.	6,473,205.	NONE	NONE
19	Loans from Stockholders						
20	Mtges, Notes, Bonds Payable						
	in 1 year or more	MONE					
21	Other Liabilities	NONE					
	Capital stock-Preferred	16.			1,001.	NONE	100.
	Capital stock-Common	4,554,984.	1,000.		108,140.	NONE	100.
23	Additional Paid-in Capital	4,334,304.	1,000.		100,140.		
24	Retained earnings-Appropriated	-78,675,654.	2,152,109.	21,252,641.	-3,917,495.	NONE	54,576.
25	Retained earnings-Unappropriated		2,132,109.	21,232,041.	3,511,455.	NONE	54,570.
26	Adjustments to Shareholders' Equ	-400,000.					
27	Less cost of Treasury Stock						
28	Total Liabilities and	55,844,485.	4,960,678.	21,568,085.	2,664,851.	NONE	54,676.
JSA	Stockholders' Equity	=========	==========	==========	=========	==========	==========
20909	0001WA X4				20-3842750		

Form 1120 Page 6 Detail, Sch. L

	Beginning	Ending
Line 6 - Other Current Assets		
=======================================		
Global Benefits Group Inc	_	
Other Current Assets Deposit Intercompany Receivables Prepaid Expenses Prepaid Insurance Prepaid Rent Due From GBG Due form GBG US Due from GBGH Due from GBE Due from GIL Due from Saxton Deferred Acquisition Costs Due from GSLIL Due From GBG UK Advances & Loans Due From QHM Due from GMBH Undeposited Funds Misc. Receivable Quality Health Management Due from GWAC Due from GBG CayCo In & Out Other Receivables	NONE 191,122299,092,088. 725,172. 448,216. 61,477. 318,717,290. 69,892. 72,392,267250,000. 3,305,887. 2,144,470. 17,956,980. 14,0586,477,798. 22,4682,000,00031,036389,321. 65,0001,086,8091,000. 1001,982,287. NONE	NONE 87,617. NONE 760,653. NONE NONE 5,044,578. NONE NONE NONE NONE NONE NONE NONE NON
Subtotal	104,804,060.	32,934,837.
GBG Administrative Services	_	
Deposit Undeposited Funds Due From GBG Due From ICS Due from GBG Assist Due from GBGH Due from GIL Due from GBG US	-18,577. -11,969. 3,110,468. 987,069. 2,334,373. -3,581,335. -481,029. -236,317.	NONE NONE 216,008. NONE NONE NONE 2,993,540. NONE
Subtotal	2,102,683.	3,209,548.

Form 1120 Page 6 Detail, Sch. L

	Beginning	Ending
Line 6 - Other Current Assets (Cont'd)		
=======================================		
GBG Assist, Inc.		
Other Current Assets Deposit Prepaid Expenses Due From GBG Due from GBG Canada Due from GBGI Due from GIL Due from ICS Due from GBGH Due from GBG China Due from GBE GBG Admin. Services Due from SAXTON Advances & Loans	NONE 20,304. NONE 652,221. 246,856. NONE -2,102,64171,577115,915. 1,83046,7202,334,373. 3,402. 52,229.	20,097,844. 100,000. 6,498. 962,221. 146,856. 3,402. NONE NONE NONE NONE NONE NONE NONE NONE NONE
Undeposited Funds	11,969.	NONE
Subtotal	-3,682,415.	21,316,821.
International Claims Services, Inc.		
Deposit Due From GBG Due from GBG Assist Due from GBGH Due from GIL Due from GBG China Due from GBE GBG Admin. Services Due from GBG US	4,100,5786,329,035. 71,57722,356,51393,719,910. 6,539,99611,013,762983,50370,000700. 4,937.	520,885. NONE NONE NONE 993,639. NONE NONE NONE
Subtotal	-123,756,335.	1,514,524.
GBG Holdings, Inc.		
Deposit Intercompany Receivables Prepaid Expenses Due From GBG Due From ICS	1,736,041. -553,827. 606,267. 148,548,675. 22,356,513.	NONE NONE NONE

Form 1120 Page 6 Detail, Sch. L ______

	Beginning	_
Line 6 - Other Current Assets (Cont'd)		
Due from GBG Assist Due from GBGH Due from GBG China Due from GBE Due From GBG Admin. Services Due from GIL Due from GBG US Due from Saxton Due From Zambia Due Form Thailand Claims Receivable Misc. Receivable Profit Share Receivable Deferred Acquisition Costs Due from GSLIL	115,91572,316,25411,556,628. 34,928,582. 3,581,33585,063,610905,727. 13,775. 405,736. 4,580. 863,720372. 2,119,158109,000. 1,579.	NONE NONE NONE NONE NONE NONE NONE NONE
Due From GBG UK Subtotal	13,000. 44,789,458.	NONE NONE
Global Benefits Group, US Inc. Due From GBG Due from GBGH GBG Admin. Services	905,727. 236,317.	54,676. NONE NONE
Subtotal Total Line 6 - Other Current Assets	1,145,500. 	59,030,406.
Line 14 - Other Assets		
Global Benefits Group Inc		
Other Non-Current Assets Claims Receivable Income Tax Receivable	2,974,650. NONE NONE	NONE 3,170. 415,475.

418,645.

2,974,650.

Subtotal

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Document Page 665 of 705 20-3842750

Form 1120 Page 6 Detail, Sch. L	=======================================	=======================================
Line 14 - Other Assets (Cont'd)	Beginning	Ending
======================================		
GBG Assist, Inc.		
Other Assets	NONE	NONE
Subtotal	NONE	NONE
International Claims Services, Inc.		
Other Assets	NONE	
Subtotal	NONE	
Total Line 14 - Other Assets	2,974,650.	418,645.

Form 1120 Page 6 Detail, Sch. L

Deferred Revenue - Current		Beginning	Ending
Other Current Liabilities NONE 11,739,722 Deferred Revenue - Current -57,418. NON Accrued Expenses 3,799,893. 4,850,658 Accrued Payroll & WH 409,398. 79,539 Unearned Income -35,940,789. NON Premium Payable -8,910,602. NON Commissions Payable 174,491,271. 4,997,479 Foreign Income Taxes Payable -35,677. NON Income Taxes Payable - Deferred 416,431. NON Income Taxes Payable - State -22,633. NON Credit Card Payable 169,066. NON Unearned Deferred Commissions 67,407,682. 29,343,455 Income Taxes Payable - Federal -164,450. NON Lease Liability NONE 71,613,593 Intercompany Payables NONE 71,415,062 Subtotal 202,109,354. 128,221,114 GBG Administrative Services 20,400. 86,504 Claim Deposits 1,805,540. NON Commissions Payable 79,108. <td< th=""><th>Line 18 - Other Current Liabilities</th><th></th><th></th></td<>	Line 18 - Other Current Liabilities		
Other Current Liabilities NONE 11,739,722 Deferred Revenue - Current -57,418. NON Accrued Expenses 3,799,893. 4,850,658 Accrued Payroll & WH 409,398. 79,539 Unearned Income -35,940,789. NON Premium Payable -8,910,602. NON Commissions Payable 174,491,271. 4,997,479 Foreign Income Taxes Payable -35,677. NON Income Taxes Payable - Deferred 416,431. NON Income Taxes Payable - State -22,633. NON Credit Card Payable 169,066. NON Unearned Deferred Commissions 67,407,682. 29,343,455 Income Taxes Payable - Federal -164,450. NON Lease Liability NONE 71,613,593 Intercompany Payables NONE 71,415,062 Subtotal 202,109,354. 128,221,114 GBG Administrative Services 20,400. 86,504 Claim Deposits 1,805,540. NON Commissions Payable 79,108. <td< td=""><td></td><td></td><td></td></td<>			
Deferred Revenue - Current	Global Benefits Group Inc		
Lease Liability NONE 5,613,593 Intercompany Payables NONE 71,415,062 Subtotal 202,109,354. 128,221,114 GBG Administrative Services Other Current Liabilities NONE 1,984,440 Accrued Expenses 20,400. 86,504 Claim Deposits 1,805,540. NON Unearned Income NONE 736,625 Premium Payable 3,257,311. NON Commissions Payable -79,108. NON Subtotal 5,004,143. 2,807,569 GBG Assist, Inc. 5,004,143. 2,807,569 GBG Assist, Inc. -2,725,928. NON Accrued Expenses NONE 300,000 Accrued Expenses NONE 300,000 Accrued Payroll -20,831. 6,611 Claim Deposit -17,725. NON	Deferred Revenue - Current Accrued Expenses Accrued Vacation Accrued Payroll & WH Unearned Income Premium Payable Commissions Payable Foreign Income Taxes Payable Income Taxes Payable - Deferred Income Taxes Payable - State Credit Card Payable Payroll Tax Payable	-57,418. 3,799,893. 495,222. 409,39835,940,7898,910,602. 174,491,27135,677. 416,43122,633. 33,960. 169,066. 67,407,682.	11,739,722. NONE 4,850,658. NONE 79,539. NONE NONE 4,997,479. NONE NONE NONE 181,606. NONE 29,343,455.
GBG Administrative Services	Income Taxes Payable - Federal Lease Liability	-146,450. NONE	NONE 5,613,593.
Other Current Liabilities NONE 1,984,440 Accrued Expenses 20,400. 86,504 Claim Deposits 1,805,540. NON Unearned Income NONE 736,625 Premium Payable 3,257,311. NON Commissions Payable -79,108. NON Subtotal 5,004,143. 2,807,569 GBG Assist, Inc. Premium Payable -2,725,928. NON Accrued Expenses NONE 300,000 Accrued Payroll -20,831. 6,611 Claim Deposit -17,725. NON	Subtotal	202,109,354.	128,221,114.
Accrued Expenses 20,400. 86,504 Claim Deposits 1,805,540. NON Unearned Income NONE 736,625 Premium Payable 3,257,311. NON Commissions Payable -79,108. NON Subtotal 5,004,143. 2,807,569 GBG Assist, Inc. Premium Payable -2,725,928. NON Accrued Expenses NONE 300,000 Accrued Payroll -20,831. 6,611 Claim Deposit -17,725. NON	GBG Administrative Services		
GBG Assist, Inc. Premium Payable -2,725,928. NON Accrued Expenses NONE 300,000 Accrued Payroll -20,831. 6,611 Claim Deposit -17,725. NON	Accrued Expenses Claim Deposits Unearned Income Premium Payable	20,400. 1,805,540. NONE 3,257,311.	1,984,440. 86,504. NONE 736,625. NONE NONE
GBG Assist, Inc. Premium Payable -2,725,928. NON Accrued Expenses NONE 300,000 Accrued Payroll -20,831. 6,611 Claim Deposit -17,725. NON	Subtotal		
Premium Payable -2,725,928. NON Accrued Expenses NONE 300,000 Accrued Payroll -20,831. 6,611 Claim Deposit -17,725. NON			
Subtotal -2,764,484. 306,611	Premium Payable Accrued Expenses Accrued Payroll	NONE -20,831.	NONE 300,000. 6,611. NONE
	Subtotal	-2,764,484.	306,611.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Docubrent Page 667 of 705 20-3842750

Form 1120 Page 6 Detail, Sch. L ______

Line 18 - Other Current Liabilities (Cont'd)	Beginning	Ending
=======================================		
International Claims Services, Inc.		
Claim Deposits Unearned Income Premium Payable Due to GBG Premium Suspense	149,971. 4,939,514. -139,649,564. NONE NONE	NONE NONE NONE 4,958,681. 1,514,524.
Subtotal	 -134,560,079.	6,473,205.
GBG Holdings, Inc.		
Accrued Expenses Accrued Payroll & WH Unearned Income Premium Payable Commissions Payable Premium Payable - GIL	216,656. -133. 31,113,622. 116,846,903. -109,808,328. 16,878,766.	NONE NONE NONE NONE NONE
Subtotal	55,247,486.	NONE
Global Benefits Group, US Inc.		
Premium Payable	1,090,825.	NONE
Subtotal	1,090,825.	NONE

Total Line 18 - Other Current Liabilities 126,127,245. 137,808,499.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Document Page 668 of 705 20-3842750

Form 1120 Page 6 Detail, Sch. L ______

	Beginning	Ending
Line 21 - Other Liabilities		
Global Benefits Group Inc		
Deferred Rent Expense	81,238.	NONE
Subtotal	81,238.	NONE
Total Line 21 - Other Liabilities	81,238.	NONE

Global Benefits Group Inc and Subs

Document

Page 669 of 705

20-3842750

Combined

ELIMINATIONS

Adjustments

Global Benefits
Group Inc and Subs

Consolidated Schedules

Sch. M1 and M-2 Summary

Schedule M-1

- 1 Net income per books
- 2 Federal Income Tax
- 3 Excess Capital Losses
- 4 Income Subject to Tax not on Books
- 5 Expenses Recorded on Books
 - not Deducted on Return
 - a Depreciation
 - b Charitable Contributions
 - c Travel and Entertainment

Other

- 6 Total Lines 1-5
- 7 Income Recorded on Books
 - not Included on Return
 - a Tax-exempt Interest

Other

- 8 Deductions on Return not on Books
 - a Depreciation
 - b Charitable Contributions

Other

- 9 Total Lines 7 and 8
- 10 Income (Line 28, Page 1)

Schedule M-2

1 2 3	Balance at beginning of year Net Income per Books Other Increases	-54,694,046. -4,507,548. 13,844,533.		-54,694,046. -4,507,548. 13,844,533.
4 5	Total Line 1-3 Distributions	-45,357,061.	 	-45,357,061.
	a Cash b Stock c Property			
6	Other Decreases	13,776,762.	 	13,776,762.
7	Total lines 5 and 6	13,776,762.	 	13,776,762.
8 JS/ 2C:	Balance at end of year A 9096 1.000	-59,133,823.	 	-59,133,823.

Global Benefit		Case 24-161 Inc and Subs Global Benefits Group Inc		1 Filed 06/1 Document GBG Assist, Inc.	Page 670 of 7 International Claims Services,		5:56 Desc Main 20-3842750 Global Benefits Group, US Inc.
Consolidated Schedu	les				Inc.		
Sch. M1 and M-2 Sur	nmary	20-3842750	26-4068764	37-1797452	98-0076650	33-0950280	20-4570749
Schedule M-1							
1 Net income per book	(S						
2 Federal Income Tax							
3 Excess Capital Losse		_					
4 Income Subject to T		S					
5 Expenses Recorded							
not Deducted on Re	turn						
a Depreciation							
b Charitable Contrib	utions						
c Travel and Enterta	inment						
Other							
6 Total Lines 1-5							
7 Income Recorded or	. Books						
not Included on Retu							
a Tax-exempt Interes	ST						
Other							
8 Deductions on Retu	n not on Books	3					
a Depreciation							
b Charitable Contrib	utions						
Other							
9 Total Lines 7 and 8							
10 Income (Line 28, Pa	ge 1)						
Schedule M-2							
1 Balance at beginning	g of year	-80,091,973.	591,810.	14,088,841.	-3,114,061.	13,776,762.	54,575.
2 Net Income per Bool	ks	-12,316,314.	1,448,400.	7,163,800.	-803,434.		
3 Other Increases		13,732,633.	111,899.				1.
4 Total Line 1-3		-78,675,654.	2,152,109.	21,252,641.	-3,917,495.	13,776,762.	54,576.
5 Distributions							
a Cash							
b Stock							
c Property						12 776 762	
6 Other Decreases						13,776,762.	
7 Total lines 5 and 6						13,776,762.	
8 Balance at end of ye	ar	-78,675,654.	2,152,109.	21,252,641.	-3,917,495.	NONE	54,576.
2C9096 1.000	M7 V	4 E D			20 2042750		

1120 Page 6 Detail	
	=======================================
Sch. M-2, Line 3 - Other Increases	
Global Benefits Group Inc	
Other Increases	13,732,633.
Subtotal	13,732,633.
GBG Administrative Services	
Other Increases	111,899.
Subtotal	111,899.
Global Benefits Group, US Inc.	
Other Increase	1.
Subtotal	1.
Total Sch. M-2, Line 3 - Other Increases	13,844,533. ==========
Sch. M-2, Line 6 - Other Decreases	
GBG Holdings, Inc.	
Other Decreases	13,776,762.
Subtotal	13,776,762.
Total Sch. M-2, Line 6 - Other Decreases	13,776,762.

Global Benefits Group Inc and Subs

Document Page 673 of 705

20-3842750

Schedule M-3, Part I Detail _______ Line 5a - Net income from nonincludible foreign entities Total Liabilities Name EIN Net Income Total Assets Net Amounts Global Benefits Europe B.V. FOREIGNUS GBG Elite Medical Services, S.A. DE C.V. FOREIGNUS GBG Processing and Consulting Services FOREIGNUS GBG Premier, S.A. DE C.V. FORETGNUS GBG Services (India) Private Limited FOREIGNUS Global Benefits Group (Thailand) Co. LTD FOREIGNUS Global Benefits Group Canada Ltd FOREIGNUS Global Benefits Group GmbH FOREIGNUS Global Security Life Insurance Limited FOREIGNUS GBGI Limited FOREIGNUS Shanghai (GBG) Enterprise Mgt Consulting FOREIGNUS GBG Insurance Limited FOREIGNUS GBG Insurance Zambia Limited FOREIGNUS Total Line 6a - Net income from nonincludible U.S. entities Total Liabilities Name Net Income Total Assets Global Security Life Insurance LTD (DE) 47-2539804 Total

______ ___ ___

Global Benefits Group Inc and Subs

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main no and Subs Document Page 674 of 705 20-3842750

Combined

ELIMINATIONS

Consolidated Schedules	Per Per	r Inc Stmt	Temporary	Permanent	Per Tax Return	Per Inc Stmt	Temporary	Permanent	Per Tax Return
Schedule M-3, Part II Income (loss) from equit foreign corp.	y method								
Gross foreign dividends previously taxed Subpart F, QEF, and sim income inclusions	not ilar		2,009.	355,191.	357,200.				
4 Gross-up for foreign taxes	deemed paid								
5 Gross foreign distrib. pre Income (loss) from equit 6 U.S. corp. U.S. dividends not elimin 7 consolidation	y method								
8 Minority interest for incl	udible corp.								
9 Income (loss) from U.S.	•								
10 Income (loss) from foreign Income (loss) from other entities	n partnerships								
12 Items relating to reporta	ble transactions								
13 Interest income									
14 Total accrual to cash adj	ustment								
15 Hedging transactions									
16 Mark-to-market income (oss)								
17 Cost of goods sold									
18 Sales versus lease									
19 Section 481(a) adjustme	nts								
20 Unearned/deferred reve Income recognition from contracts									
22 Original issue discount/	imputed interest								
Income statement gain/l 23 a exchange, or abandonm Gross cap. gains from Sc amount from pass-throu	ch. D, excluding gh entities	-361,753.	361,753.						
Gross cap. losses from So through ent., abandonm	ent, worthless stock		-361,753.		-361,753.				
23d Net gain/loss reported	on Form 4797								
23 e Abandonment losses									
23f Worthless stock losses Other gain/loss on disponents other than inventory	osition of assets								
 Capital loss limitation at Other income (loss) item differences 									
26 Total income (loss) item		-361,753.	2,009.	355,191.	-4,553.	=========		=========	
27 Total expense/deduction	n items	-9,009,229.	2,543,602.	364,669.	-6,100,958.				
28 Other items with no diffe		4,863,434.			4,863,434.				
		-4,507,548.	2,545,611.	719,860.	-1,242,077.				
29a 1120 subgroup reconcil29b PC insurance subgroup		1,307,3101	2/313/011.	713,000.	1,212,0,7,				
29C Life insurance subgroup									
200 Life insurance subgroup									
30 Reconciliation totals	===:	-4,507,548.	2,545,611.	719,860.	-1,242,077.	========			
2C8042 1.000 0001WF					-3842750	_		Statement	

Global Benefits Group Inc and Subs

Document

Page 675 of 705

20-3842750

Adjustments

Global Benefits Group Inc and Subs

	idated Schedules	Per Inc Stmt	Temporary	Permanent	Per Tax Return	Per Inc Stmt	Temporary	Permanent	Per Tax Return
, Inc	LIE M-3, Part II come (loss) from equity method reign corp.								
2 Gr Su	reigh corp. ross foreign dividends not reviously taxed ubpart F, QEF, and similar come inclusions						2,009.	355,191.	357,200.
4 Gr	ross-up for foreign taxes deemed paid								
6 U.S	ross foreign distrib. previously taxed come (loss) from equity method S. corp. S. dividends not eliminated in tax insolidation								
-	inority interest for includible corp.								
	come (loss) from U.S. partnerships								
10 Inc	come (loss) from foreign partnerships come (loss) from other pass-through ntities								
12 Ite	ems relating to reportable transactions								
13 Int	terest income								
14 To	otal accrual to cash adjustment								
15 He	edging transactions								
16 ма	ark-to-market income (loss)								
17 Cd	ost of goods sold								
18 Sa	ales versus lease								
19 Se	ection 481(a) adjustments								
o. Inc	nearned/deferred revenue come recognition from long-term ontracts								
23a ex 23b an	riginal issue discount/imputed interest come statement gain/loss on sale, cchange, or abandonment ross cap, gains from Sch. D, excluding mount from pass-through entities rose ap. losses from Sch. D, exc. pass-rough ent., abandonment, worthless stock	· ·				-361,753.	361,753. -361,753.		-361,753.
	et gain/loss reported on Form 4797								
23e Ab	pandonment losses								
O+	orthless stock losses ther gain/loss on disposition of assets her than inventory								
24 Ca	apital loss limitation and carryforward use ther income (loss) items with fferences	d							
26 то	otal income (loss) items					-361,753.	2,009.	355,191.	-4,553.
			=========	=======================================	==========	===========	=========	===========	
27 то	otal expense/deduction items		=========		=========	-9,009,229. ======	2,543,602.	364,669.	-6,100,958.
28 Ot	ther items with no differences					4,863,434.			4,863,434.
	120 subgroup reconciliation totals					-4,507,548.	2,545,611.	719,860.	-1,242,077.
	C insurance subgroup reconciliation totals							.,	
	fe insurance subgroup reconciliation totals	3							
30 Re	econciliation totals					-4,507,548.	2,545,611.	719,860.	-1,242,077.
JSA 2C8042 1		=========	=========	=========	=========				
200072 1	0001WA X45F	2		20)-3842750			Statement	30

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main no and Subs Document Page 676 of 705 20-3842750

Combined

ELIMINATIONS

	solidated Schedules	Per Inc Stmt	Temporary	Permanent	Per Tax Return	Per Inc Stmt	Temporary	Permanent	Per Tax Return
Sch	edule M-3, Part III								
1	U.S. current income tax exp.	277,010.		-277,010.					
2	U.S. deferred income tax exp.								
3	State and local current income tax exp.	28,441.	16,568.		45,009.				
4	State and local deferred income tax exp.								
5	Foreign current income tax exp.								
6	Foreign deferred income tax exp.								
7	Foreign withholding taxes								
8	Interest expense	180,082.			180,082.				
9	Stock option expense								
10	Other equity-based compensation								
11	Meals and entertainment	169,226.		-87,659.	81,567.				
12	Fines and penalties								
13	Judgments, damages, awards, and similar c	osts							
14	Parachute payments								
15	Compensation with sect. 162(m) limitation								
16	Pension and profit-sharing	1,860,857.			1,860,857.				
17	Other post-retirement benefits								
18	Deferred compensation								
19	Charitable contribution - cash/tangibles								
20	Charitable contribution - intangible								
21	Charitable contribution limitation/carryforw	vard							
22	Domestic production activities deduction								
23	Current year acquisition or reorg. investment banking fees								
24	Current year acquisition or reorg. legal and accounting fees								
25	Current year acquisition/reorg. other costs								
26	Amortization/impairment of goodwill								
27	Amortization of acquisition and reorg.								
28	Other amort. or impairment write-offs		53,224.		53,224.				
30	Depletion								
31	Depreciation	4,083,673.	-1,814,312.		2,269,361.				
32	Bad debt expense								
33	Corporate owned life insurance premiums								
34	Purchase versus lease								
35	Research and development costs								
36 37	Section 118 exclusion Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions)								
38	Other expense/ded. items with differ.	2,409,940.	-799,082.		1,610,858.				
39	Total expense/deduction items	9,009,229.	-2,543,602.	-364,669.	6,100,958.				
2C80	44 1.000	=========	=========			=========	=========	=========	
	0001WA X45R	2		20	-3842750			Statemen	t 31

Global Benefits Group Inc and Subs

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main no and Subs Document Page 677 of 705 20-3842750

Adjustments

Global Benefits Group Inc and Subs

	solidated Schedules edule M-3, Part III	Per Inc Stmt	Temporary	Permanent	Per Tax Return	Per Inc Stmt	Temporary	Permanent	Per Tax Return
	U.S. current income tax exp.					277,010.		-277,010.	
2	U.S. deferred income tax exp.								
3	State and local current income tax exp.					28,441.	16,568.		45,009.
4	State and local deferred income tax exp.								
5	Foreign current income tax exp.								
6	Foreign deferred income tax exp.								
7	Foreign withholding taxes								
8	Interest expense					180,082.			180,082.
9	Stock option expense								
10	Other equity-based compensation								
11	Meals and entertainment					169,226.		-87,659.	81,567.
12	Fines and penalties								
13	Judgments, damages, awards, and similar of	costs							
14	Parachute payments								
15	Compensation with sect. 162(m) limitation								
16	Pension and profit-sharing					1,860,857.			1,860,857.
17	Other post-retirement benefits								
18	Deferred compensation								
19	Charitable contribution - cash/tangibles								
20	Charitable contribution - intangible								
21	Charitable contribution limitation/carryfore	vard							
22	Domestic production activities deduction								
23	Current year acquisition or reorg. investment banking fees								
24	Current year acquisition or reorg. legal and accounting fees								
25	Current year acquisition/reorg. other costs								
26	Amortization/impairment of goodwill								
27	Amortization of acquisition and reorg.								
28	Other amort. or impairment write-offs						53,224.		53,224.
30	Depletion								
31	Depreciation					4,083,673.	-1,814,312.		2,269,361.
32	Bad debt expense								
33	Corporate owned life insurance premiums								
34	Purchase versus lease								
35	Research and development costs								
36 37	Section 118 exclusion Section 162(r) - FDIC premiums paid by certain large financial institutions (see instructions)								
38	Other expense/ded. items with differ.					2,409,940.	-799,082.		1,610,858.
39 JSA	Total expense/deduction items 44 1.000	=========	=========		=========	9,009,229.	-2,543,602.	-364,669.	6,100,958.
2080	0001WA X45F				0-3842750			Statement	

Global Benefits Group Inc and Subs

Document Page 678 of 705

20-3842750

Schedule M-3, Part III Detail

Line 38 - Other expense/deduction items with differences

Description	Expense Per Income Stmt	Temporary Difference	Permanent Difference	Deduction Per Tax Return
Global Benefits Group Inc				
Vacation Expense Rent Expense	1,167,721. 1,242,219.	-326,249. -472,833.		841,472. 769,386.
Subtotal	2,409,940.	-799,082.		1,610,858.
Total	2,409,940.	-799,082.		1,610,858.

Global Benefits Group Inc and Subs

Document Pag

Page 679 of 705

Combined

ELIMINATIONS

Adjustments

Global Benefits
Group Inc and

Subs

1,668,233.

Consolidated Schedules - Form 4562

Consolidated 4562 Summary

Part I - Section 179 Expense

- 2 Sec 179 property placed in Service in current year
- 6 Nonlisted property
- 7 Listed property
- 8 Total elected cost
- 9 Tentative deduction
- 10 Carryover from 2017
- 12 Sec 179 expense deduction
- 13 Carryover to 2019

Part II - Other Depreciation

14 Special depreciation allowance 1,668,233.

15 Property subject to 168(f)(1)

16 ACRS and other depreciation 581,204. 581,204.

Part III - MACRS

17 MACRS deduction - prior years 19,923. 19,923.

- 19 General Depreciation System
 - a. 3-year property
 - b. 5-year property
 - c. 7-year property
 - d. 10-year property
 - e. 15-year property
 - f. 20-year property
 - g. 25-year property
 - h. 27.5-year residential real
 - i. 39-year nonresidential real
- 20 Alternative Depreciation System
 - a. Class life
 - b. 12-year
 - c. 30-year
 - d. 40-year

Part IV - Summary

- 21 Listed Property
- **22 Total depreciation** 2,269,360. 2,269,360.
- 42 Amortization current year
- 43 Amortization prior year 53,224. 53,224.
- **44 Total Amortization** 53,224. 53,224.

JSA

Global Benefits Group Inc and Subs

Document Page 680 of 705

Global Benefits GBG GBG Assist, Inc International GBG Holdings, Global Benefits
Group Inc Administrative Claims Services Inc. Group, US Inc.
Services Inc.

Consolidated Schedules - Form 4562

Consolidated 4562 Summary 20-3842750 26-4068764 37-1797452 98-0076650 33-0950280 20-4570749

Part I - Section 179 Expense

- 2 Sec 179 property placed in Service in current year
- 6 Nonlisted property
- 7 Listed property
- 8 Total elected cost
- 9 Tentative deduction
- 10 Carryover from 2017
- 12 Sec 179 expense deduction
- 13 Carryover to 2019

Part II - Other Depreciation

- 14 Special depreciation allowance 1,668,233.
- 15 Property subject to 168(f)(1)
- 16 ACRS and other depreciation 581,204.

Part III - MACRS

- 17 MACRS deduction prior years 19,923.
- 19 General Depreciation System
 - a. 3-year property
 - b. 5-year property
 - c. 7-year property
 - d. 10-year property
 - e. 15-year property
 - f. 20-year property
 - g. 25-year property
 - h. 27.5-year residential real
 - . 39-year nonresidential real
- 20 Alternative Depreciation System
 - a. Class life
 - b. 12-year
 - c. 30-year
 - d. 40-year

Part IV - Summary

- 21 Listed Property
- 22 Total depreciation 2,269,360.
- 42 Amortization current year
- 43 Amortization prior year 53,224.
- 44 Total Amortization 53,224.

JSA

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 681 of 705

SHANGHAI(GBG) ENTERPRISE MANAGEMENT CONSULTING

Form 5471, Page 4 Detail

	Beginning		Ending		
			Func Currency		
Sch F, Line 5 - Other current ass	ets				
OTHER RECEIVABLES	· 	48,801		NONE	
CLAIM OVERPAYMENT -TAIPING		371,703		NONE	
CLAIM OVERPAYMENT -PICC		56,290	•	NONE	
CLAIM OVERPAYMENT -AIC		44,653		NONE	
CLIAM OVERPAYMENT - GIL		15,568		NONE	
MEDILINK - TAIPING		697,851.		NONE	
SECURITY DEPOSITS - RENT		-11,483		NONE	
BUMA		102,938		NONE	
PREPAID TO PROVIDER		271,419		NONE	
MEDLINK -PICC		-92,731		NONE	
MEDLINK - GIL		-1,876			
MEDLINK - AIC		157,923.		NONE	
XIANGYA HOSPITAL CENTRAL S UNIV		4,496		NONE	
SIGN HEALTH		29,735		NONE	
Claim Overpayment - SHL		190	•	NONE	
Totals		1,695,477.		NONE	
	=========	=========	==========	=========	
Sch F, Line 7 - Investment in sub					
Investment in Subsidiaries		15,635		NONE	
Totals		15,635		NONE	
	=========	=========	=========	=========	
Sch F, Line 13 - Other assets					
GBG		163,312		NONE	
GBGH		11,556,628.		NONE	
ICS		-6,539,996.		NONE	
GBG Assist		-1,830		NONE	
GDG 715515C			· ·		
Totals		5,178,114.		NONE	
100010	=========		=========	_	
Sch F, Line 16 - Other current li	abilities				
TAX		82,903		NONE	
BROKER COMM PAYABLE 2012		46		NONE	
		10	•	1.0111	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 682 of 705

SHANGHAI(GBG) ENTERPRISE MANAGEMENT CONSULTING

Form 5471, Page 4 Detail

	Beginning		Ending		
	Func Currency	-	Func Currency	-	
Sch F, Line 16 - Other current li					
BROKER COMM PAYABLE 2013		9,339		NONE	
BROKER COMM PAYABLE 2014		244,433			
BROKER COMM PAYABLE 2015		452,136		NONE	
BROKER COMM PAYABLE 2		-291		NONE	
RESERVES - OTHER		11,399		NONE	
UNDERWRITER RESERVES- OTHER		-1,689		NONE	
DUE TO UW GROSS - OTHER		-151,808		NONE	
DUE TO NON GIL FRONT - OTHER		-28,546,676.		NONE	
DEPOSIT TO CLAIM- CHINA - OTHER		16,042,005.	•		
PAID CLAIMS - CNY- GIL		3,956		NONE	
REPRICING FEES		22,096	•	NONE	
PAID CLAIMS - CNY - TAIPING LTD		53,722	•	NONE	
PAID CLAIMS - CNY - TAIPING		32,453,700.		NONE	
OVERSEAS CLAIM _NON-CNY		687,477		NONE	
CHINA ICS-USD USD		17,578		NONE	
CHINA ICS-CNY USD		207,210		NONE	
PAID CLAIMS - CNY- PICC		339,146	•	NONE	
PAID CLAIMS - CNY- AIC		1,803,029.		NONE	
PAID CLAIMS - ICS		1,847,007.		NONE	
ASO PICC		1,866,855.		NONE	
ASO AISG		74,550	•	NONE	
UNAPPLIED PREMIUM - OTHER		-70,956	•	NONE	
UNAPPLIED TAI-PING		-17,676,080.		NONE	
UNAPPLIED PREMIUM PICC		-496,969	•	NONE	
UNAPPLIED PREMIUM- All TRUST		-266,171	•	NONE	
UNAPPLIED OVERPAYMENTS		-1,656	•	NONE	
UNAPPLIED OVERPAYMENTS		94,607	•	NONE	
Paid Claims - CNY - SH Life		450,960	•	NONE	
Accrued expenses-other		-800,000		NONE	
Due to GIL		-210,935	•	NONE	
Paid claims CNY Taping		328,073		NONE	
Totals		8,868,996.		NONE	
	=========	==========	=========	=========	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Occubent Page 683 of 705 20-3842750 GBG SERVICES (INDIA) PRIVATE LIMITED

Form 5471, Page 3 Detail

	Func Currency	US Currency				
Sch C, Line 17 - Other Deductions						
PENSION PLAN TRAINING & DEVELOPMENT MEALS FOR STAFF EMPLOYEE RECOGNITION PRINTING /POSTAGE SOFTWARE EXPENSE INSURANCE - OTHER COMMUNICATION WORKERS COMP INSURANCE PROFESSIONAL FEES -OTHER ACCOUNTING UTILITIES MAINTENANCE BANK CHARGES TRAVEL MISCELLANEOUS HOTEL OFFICE COST	1,483,284. 5,187. 147,040. 1,973,521. 249,598. 114,032. 4,610,488. 894,026. 2,179,345. 401,274. 767,026. 5,351,973. 120,398. 56,582. 1,466,265. 6,099,9934,087178,082.	18,874. 66. 1,871. 25,112. 3,176. 1,451. 58,666. 11,376. 27,731. 5,106. 9,760. 68,101. 1,532. 720. 18,657. 77,619. -52. -2,266.				
Total	25,737,863. ==========	327,500.				
Sch C, Line 21a - Income tax expense (benefit) - current						
Federal	3,269,651.	41,605.				
Total	3,269,651.	41,605.				

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 684 of 705

GBG SERVICES (INDIA) PRIVATE LIMITED

Form 5471, Page 4 Detail

	Beginning		Ending		
	Func Currency	US Currency	Func Currency	US Currency	
Sch F, Line 5 - Other current asse					
ADVANCE AND LOANS - OTHERS		23,731		NONE	
PREPAID INSURANCE AND TAXES		432,724.		477,579.	
PREPAID EXPENSE INDIA		7,011.		NONE	
SECURITY DEPOSITS -RENT		69,119.		NONE	
OTHER ASSETS		NON:		121,449.	
INTERCO - REC(PAY)-GBG INC		NON:		1,399,862.	
Totals		532,585		1,998,890.	
	==========	=========	==========	=========	
Sch F, Line 13 - Other assets					
Due from GBG Company		1,113,734.		NONE	
Totals		1,113,734.		NONE	
	=========	=========	==========	=========	
Sch F, Line 16 - Other current lia	bilities				
ACCURED EXPENSE -OTHER		6,614		3,271.	
ACCURED EXPENSE		236,097.		225,397.	
DEFERRED TAXES PAYABLE		-49,937.		-51,992.	
FEDERAL		486,559.		497,809.	
LEASE LIABILITY		NON	E	1,075,494.	
Totals		679,333		1,749,979.	
	=========	=========	==========	=========	
Sch F, Line 19 - Other liabilities					
OTHER LIABLILITIES		NON		1.	
Totals		NON:	E =========	1.	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Document Page 685 of 705 20-3842750 GLOBAL BENEFITS GROUP CANADA LTD.

Form 5471, Page 3 Detail

	Func Currency	US Currency
Sch C, Line 17 - Other Deductions		
EMPLOYEE INSURANCE BANK CHARGES COMMUNICATION INSURANCE LEGAL PROFESSIONAL FEES AUTO EXPENSE HOTEL MEALS TRANSPORTATION MISCELLANEOUS	7,605. 4,026. 53,222. 2,837. 14,659. 2,187. 393. 1,572. 658. 2,975.	5,790. 3,065. 40,519. 2,160. 11,160. 1,665. 299. 1,197. 501. 2,2653,155.
Total	85,990.	65,466.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 686 of 705

GLOBAL BENEFITS GROUP CANADA LTD.

Form 5471, Page 4 Detail

	Beginning		Ending	
			Func Currency	
Sch F, Line 13 - Other assets				
GBG		-6,558.		NONE
GBG Assist		-246,856.		NONE
GIL		-4,061.		NONE
Due from GBG Company		-185.		NONE
GBG INC		NONE		9,775.
CANADA		NONE		-146,855.
PREMIUM SUSPENSE		NONE		-98,130.
Totals		-257,660.		-235,210.
	=========	=========	=========	=========
Sch F, Line 16 - Other current lia				
BROKER COMM PAYABLE 2017		-17,701.		NONE
BROKER COMM PAYABLE 2018		-103,473.		NONE
BROKER COMM PAYABLE 2019		-65,031.		NONE
Broker Comm Payable 2020		-18,064.		NONE
Broker Comm payable 2021		-8,556.		NONE
UNDERWRITER RESERVES - OTHER		2,265.		NONE
DUE TO NON GIL FRONT - OTHER		-21,169.		NONE
PAID CLAIMS		-286,887.		NONE
UNAPPLIED PREMIUM OTHERS		1,136,030.		NONE
CREDIT CARDS		NONE		2,608.
Totals		617,414.		2,608.
20.00	=========	•	=========	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Document Page 687 of 705 20-3842750 GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES

Form 5471, Page 3 Detail

=======================================		
	Func Currency	US Currency
Sch C, Line 9 - Other Income		
ATMSAFE - PHILIPPINE -OTHER	28,411,747.	532,084
Total	28,411,747. ==========	
Sch C, Line 17 - Other Deductions		
CONSULTING EMPLOYEE INSURANCE TRAINING & DEVELOPMENT FRINGE EMPLOYEE RECOGNITION POSTAGE/PRINTING COMMUNICATION MARKETING EXPENSE DUES & SUBSCRIPTIONS SUPPLIES INSURANCE - OTHER LEGAL ACCOUNTING PROFESSIONAL FEES - OTHER UTILITIES	391,155. 1,617,664. 48,031. 1,461,630. 107,215. 12,398. 701,395. 211,156. 39,163. 116,005. 42,739. 606,725. 113,724. 582,056. 437,000.	30,295, 900, 27,373, 2,008, 232, 13,135, 3,954, 733, 2,172, 800, 11,363, 2,130, 10,901,
OCCUPANCY EXPENSE LICENSE & FEES EQUIPMENT BANK CHARGES AUTO EXPENSES MEALS TRANSPORTATION MISCELLANEOUS	84,387. 390,228. 39,115. 39,294. 68,678. 47,840. 106,150. -4,014,122.	1,580 7,308 733 736 1,286 896 1,988 -75,175
Total	3,249,626.	
Sch C, Line 21a - Income tax expense (
Foreign Income Tax Expense	220,586.	4,131
Total	220,586. ========	

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 688 of 705

GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES IN

Form 5471, Page 4 Detail

		inning	Ending		
	Func Currency	US Currency	Func Currency	US Currency	
Sch F, Line 5 - Other current asse					
Advances and Loans - Other Employee advance Deposits - other Prepaid expense - other Other Assets - Other GBG Inc GIL		4,158. 17,769. 17,999. 18,135. NONE NONE		NONE NONE NONE 19,528. -17,999. -95,037. 158,600.	
Totals		58,061.		65,092.	
Sch F, Line 13 - Other assets					
GBG GBGH		-18,524. -4,937.		NONE NONE	
Totals	=========	-23,461.		NONE	
Sch F, Line 19 - Other liabilities					
Paid Claims Income Taxes Payable - Other Accrued Expenses Accrued Payroll Foreign Income Tax Payable		-162,575. 1,312. 25,959. 1,027. 3,339.		NONE 2,623. 10,601. -72,511. -1,377.	
Totals	=========	-130,938.		-60,664.	
Sch F, Line 21 - Paid-in or cap s	-				
Paid-in Capital		200,000.		200,000.	
Totals		200,000.		200,000.	

Form 5471, Page 3 Detail

	:==========	==========
	Func Currency	US Currency
Sch C, Line 9 - Other Income		
105% RECHARGE	3,416,106.	4,355,500.
Total	3,416,106. =========	4,355,500.
Sch C, Line 16 - Taxes		
Payroll Tax Expenses	328,656.	419,033.
Total	328,656.	419,033.
Sch C, Line 17 - Other Deductions		
Employee Insurance Pension Plan Training&Development Employee Recognition Postage/Printing Communication Marketing Expense Promotions Dues & Subscriptions OfficeSupplies Software Expense Insurance - Other Workers comp Insurance Legal Accounting Professional Fees- Other Recruiting Utilities Occupancy License Equipment Bank Charges Auto Expense Entertainment Hotel Meals Transportation	78,795. 175,018. 1,859. 1,889. 510. 11,995. 73,913. 1,117. 16,192. 4,8156,299. 21,153. 3,016. 3,473. 17,105. 24,759. 13,476. 16,550. 3,602. 11,774. 13,370. 5,262. 867. 335. 26,556. 25,027. 77,791.	223,146. 2,370. 2,408. 650. 15,294. 94,238. 1,424. 20,645. 6,139. -8,031. 26,970.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Document Page 690 of 705 20-3842750 GLOBAL BENEFITS GROUP (UK) LIMITED

Form 5471, Page 3 Detail	

	Func Currency	US Currency
Sch C, Line 17 - Other Deductions (Cont'd)		
Miscellaneous	6,257.	7,978.
Total	650,224.	829,030.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 691 of 705

GLOBAL BENEFITS GROUP (UK) LIMITED

Form 5471, Page 4 Detail

	-	inning	End	2
		US Currency	Func Currency	
Sch F, Line 5 - Other current asse	ets			
Employee Advance		98,383		NONE
Prepaid Expense		NON	E	40,577.
GBE		NON	E	-282,986.
GBG Inc		NON		-139,102.
GBG UK TP to GBG Inc.		NON	E 	288,200.
Totals		98,383		-93,311.
	=========	=========	=========	=========
Sch F, Line 13 - Other assets				
GBG		-4,748,552		NONE
GBGH		-13,000	•	NONE
GBE		-149,985	•	NONE
GIL		-1,377,394		NONE
Due from GBG - Admin Fee		6,477,798		NONE
Totals		188,867		NONE
	=========	==========	=========	=========
Sch F, Line 16 - Other current lia				
Accrued Expenses		328,981		72,811.
Accrued Payroll		139,102		NONE
Deferred Taxes Payable		-28,072	•	NONE
TAXES		108,244		164,084.
Credit Card		NON	E	41,358.
Lease Liability		NON		863,943.
Totals		548,255		1,142,196.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Document Page 692 of 705 20-3842750 GBG ELITE MEDICAL SERVICES, S.A. DE C.V. (MEX

Form 5471, Page 3 Detail	Form	5471,	Page	3	Detail
--------------------------	------	-------	------	---	--------

=======================================		=======================================
	Func Currency	US Currency
Sch C, Line 16 - Taxes		
Payroll Tax Expense	654,868.	32,793.
Total	654,868. ==========	32,793.
Sch C, Line 17 - Other Deductions		
Consulting Fringe Bank Charges Meals for Staff Miscellaneous	10,295,712. 180,106. 37,078. 402. 105,330.	9,019. 1,857. 20.
Total	10,618,628.	531,732.
Sch C, Line 21a - Income tax expense	e (benefit) - current	
Mexico	3,573,767.	178,958.
Total	3,573,767.	178,958.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 693 of 705

GBG ELITE MEDICAL SERVICES, S.A. DE C.V. (MEXICO)

Form 5471, Page 4 Detail

	Beginning		Ending	
	Func Currency	US Currency	Func Currency	US Currency
Sch F, Line 13 - Other assets				
GBG		7,221,295		NONE
GBG Premier		268,239	•	273,740.
Due From GBG/GIl Other		-25,248		NONE
GIL		-2,000		-3,207,786.
Totals		7,462,286		-2,934,046.
	=========	=========	= =========	=========
Sch F, Line 16 - Other current lia	abilities			
Paid Claims		9,914,589		NONE
Foreign Income Tax Payable		NON	E	-299,864.
Unearned Income		NON		1,008,947.
Totals		9,914,589		709,083.
	=========	==========	= =========	=========

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Occubent Page 694 of 705 20-3842750 GBG PREMIER, S.A.DE.C.V (MEXICO)

Form 5471, Page 3 Detail ______

	Func Currency	US Currency
Sch C, Line 17 - Other Deductions		
Bank Charges Miscellaneous	249,596. -489.	12,499. -24.
Total	249,107.	12,475.

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 695 of 705

GBG PREMIER, S.A.DE.C.V (MEXICO)

Form 5471, Page 4 Detail

	Beginning		Ending			
		US Currency	Func Currency			
Sch F, Line 13 - Other assets						
GBG GBG Elite GIL		-347,433 -268,239 -3,600		-351,087. -273,695. 2.		
Totals	=========	-619,272		-624,780.		
Sch F, Line 16 - Other current liabilities						
Broker Comm Payable 2019 Unearned Income		-125,534 NON	E	NONE 91,723.		
Totals		-125,534		91,723.		

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 696 of 705

Form 5472, Page 1 Detail

The following US affiliated group members are electing to file a consolidated Form 5472 - "Information return of a 25% foreign-owned US corporation or a foreign corporation engaged in a US trade or business."

Related Party GBG Insurance Limited

ID Number: FOREIGNUS

GLOBAL BENEFTS GROUP, INC.

FEIN: 20-3842750

27422 Portola Pkwy #110 Foothill Ranch, CA 92610

International Claims Services, Inc.

98-0076650

27422 PORTOLA PARKWAY - SUITE 110, Foothill Ranch, CA 92610

GBG HOLDINGS, INC.

33-0950280

27422 PORTOLA PARKWAY - SUITE 110, Foothill Ranch, CA 92610

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Ocubent Page 697 of 705 20-3842750

Form 5472 - Information Return of a Foreign Owned Corporation ______

Part IV - Other Amounts Paid _____

Administration Expenses

Total

5,141,433.

5,141,433. ==========

Part IV - Exchange Rate Schedule

USD

1.000000

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 698 of 705

Form 5472, Page 1 Detail

The following US affiliated group members are electing to file a consolidated Form 5472 - "Information return of a 25% foreign-owned US corporation or a foreign corporation engaged in a US trade or business."

Related Party Global Benefits Europe B.V.

ID Number: FOREIGNUS

GLOBAL BEEFITS GROUP, INC

FEIN: 20-3842750

27422 Portola Pkwy #110 Foothill Ranch, CA 92610

International Claims Services, Inc.

98-0076650

27051 Towne Centre Drive, #210, Foothill Ranch, CA 92610

GBG HOLDINGS, INC.

33-0950280

27051 Towne Centre Drive, #210, Foothill Ranch, CA 92610

GBG Assist, Inc.

37-1797452

27051 Towne Centre Drive, #210, Foothill Ranch, CA 92610

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Occubent Page 699 of 705 20-3842750

Form 5472 - Information Return of a Foreign Owned Corporation ______

Part IV - Exchange Rate Schedule _____

1.0000000 USD

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Document Page 700 of 705

Form 5472, Page 1 Detail

The following US affiliated group members are electing to file a consolidated Form 5472 - "Information return of a 25% foreign-owned US corporation or a foreign corporation engaged in a US trade or business."

Related Party GBGI Limited ID Number: FOREIGNUS

Global Benefits Group Inc

FEIN: 20-3842750

27051 Towne Centre Drive, #210

FOOTHILL RANCH, CA 92610

GBG Assist, Inc.

37-1797452

27051 Towne Centre Drive, #210, Foothill Ranch, CA 92610

Global Benefits Group Inc

20--384275

27051 Towne Centre Drive, #210, FOOTHILL RANCH,, CA 92610

Case 24-16134-CMG Doc 1 Filed 06/18/24 Entered 06/18/24 16:25:56 Desc Main Global Benefits Group Inc and Ocubent Page 701 of 705 20-3842750

Form 5472 - Information Return of a Foreign Owned Corporation ______

Part IV - Other Amounts Paid _____

Administration Expenses

856,906. 856,906.

Total

==========

Part IV - Exchange Rate Schedule

1.000000 USD

Form 8992 - Schedule B Calculation of GILTI for Members of a ______ U.S Consolidated Group Who Are U.S. Shareholders of a CFC _____

Part I - Reference ID Number

SHANGHAI (GBG) ENTERPRISE MANAGEMENT CONSULTIN

3007707

GBG SERVICES (INDIA) PRIVATE LIMITED 541990

GLOBAL BENEFITS GROUP CANADA LTD.

00005

GLOBAL BENEFITS GROUP PROCESSING PHILIPPINES

GLOBAL BENEFITS GROUP (UK) LIMITED

00001

881804

GBG ELITE MEDICAL SERVICES, S.A. DE C.V. (MEX 00002

GBG PREMIER, S.A.DE.C.V (MEXICO) 00003

GBG PARAGUAY SOCIEDAD ANONIMA 00006

Global Benefits Group Inc and Subs

20-3842750

orm 8916-A, Part III Detail

Line 4 - Other Interest Expense

Description	Per Income Stmt	Temporary Difference	Permanent Difference	Per Tax Return
GBG Assist, Inc.				
Interest Expense	180,082.			180,082.
Subtotal	180,082.			180,082.
Total	180,082.			180,082.

Section 1.263(a)-3(n) Election to Capitalize Repair and Maintenance Costs

Taxpayer: Global Benefits Group, Inc. & Subsidiaries

Address:

27051 Towne Centre Drive, #210 Foothill Ranch, CA 92610

Tax Identification Number: 20-3842750

Year: 2022

Subsidiaries:	FEIN
Global Benefits Group, Inc.	20-3842750
GBG Administrative Services, Inc.	26-4068764
GBG Assist, Inc.	37-1797452
International Claims Services, Inc.	98-0076650
GBG Insurance Services, Inc	27-0167612
GBG Holdings, Inc.	33-0950280
Global Benefits Group, U.S. Inc.	20-4570749

Global Benefits Group, Inc. & Subsidiaries are making the election to capitalize repair and maintenance costs under Treas. Reg. §1.263(a)-3(n) of the Final Repair Regulations (T.D. 9636) for the taxable year that began 01/01/2022 and ended 12/31/2022.

Global Benefits Group, Inc. is making this election for itself, and for each of its subsidiaries listed above.

Section 1.263(a)-1(f) De Minimis Safe Harbor Election

Taxpayer: Global Benefits Group, Inc. & Subsidiaries

Address:

27051 Towne Centre Drive, #210 Foothill Ranch, CA 92610

Tax Identification Number: 20-3842750

Year: 2022

Subsidiaries:	FEIN
Global Benefits Group, Inc.	20-3842750
GBG Administrative Services, Inc.	26-4068764
GBG Assist, Inc.	37-1797452
International Claims Services, Inc.	98-0076650
GBG Insurance Services, Inc.	27-0167612
GBG Holdings, Inc.	33-0950280
Global Benefits Group, U.S. Inc.	20-4570749

Global Benefits Group, Inc. & Subsidiaries are making the de minimis safe harbor election under Treas. Reg. §1.263(a)-1(f) of the Final Repair Regulations (T.D. 9636) for the taxable year that began 01/01/2022 and ended 12/31/2022.

Global Benefits Group, Inc. is making this election for itself, and for each of its subsidiaries listed above.